

UJJIVAN/SE/2017-18/5

April 19, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, April 27, 2017 to consider, inter alia, the following:

- 1) To approve and take on record unaudited financial results of the Company (standalone and consolidated) for the Quarter ended March 31, 2017 and Audited financial results (standalone and consolidated) of the Company for the financial year ending March 31, 2017
- 2) To recommend a dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2017 subject to the approval of the shareholders at the ensuing Annual General Meeting

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its employees (including the employees of the subsidiary) will be closed from April 20, 2017 to April 29, 2017 in accordance with the "Ujjivan Code of Conduct for Prevention of Insider Trading".

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**


Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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