

UJJIVAN/SE/2016-17/35

October 31, 2016

**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 to consider and approve the audited financial results for the quarter and half year ended September 30, 2016 and Trading Window closure**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 09, 2016 to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2016.

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its employees (including designated persons) and connected persons will be closed from November 01, 2016 to till 48 hours after the financial results are made public 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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