

UJJIVAN/SE/2021-22/52

January 31, 2022

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 Scheduled on February 11, 2022

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, **February 11, 2022** to consider and approve, inter alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2021.

Pursuant to the above and in accordance with the “Ujjivan Code of Conduct for Prevention of Insider Trading”, the trading window for dealing in the shares of the Company by its designated persons has already been closed from January 01, 2022 and will open 48 hours after the announcement / declaration of the aforesaid financial results on February 11, 2022.

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.

Ujjivan Small Finance Bank Limited (USFB) is a material listed subsidiary of our Company ‘Ujjivan Financial Services Limited’ (UFSL / Company) and is the only operating company within the group. UFSL will not be holding a separate conference call with analysts and investors. **USFB is declaring its results for the quarter ended December 31, 2021 on Saturday, February 05, 2022 and has scheduled its analyst / investor conference call on Monday, February 07, 2022 at 8:30 AM IST** for discussing its financial performance for the said period. We request our investors and analysts to take note of the same and may feel free to join the conference call of USFB.

Please note however, that the analyst/ investor conference call proposed to be held by USFB will be based on USFB’s standalone financial statements prepared in accordance with the Companies Act, 2013 and Indian GAAP, whereas our Company will be preparing its financial statements in accordance with the Companies Act, 2013 and Ind AS.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Sanjeev Barnwal
CEO & Company Secretary

Encl: USFB conference call details scheduled on February 07, 2022 at 08:30 AM IST

Press Release

Q3-FY22 Earnings Call Invite

Bengaluru, January 28, 2022: IIFL Securities, on behalf of **Ujjivan Small Finance Bank**. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Monday, 7th February 2022 at 8:30 AM IST; 11:00 AM HK/SG** to discuss the financial results for the quarter ended 31st December 2021.

The call will be initiated with a brief management discussion on Q3-FY22 earnings and business performance followed by an interactive Question & Answer session. The Bank will be represented by

Ujjivan Small Finance Bank Limited:

- ❖ Ittira Davis : MD & Chief Executive Officer
- ❖ Carol Furtado : Chief Operating Officer
- ❖ Martin P S : Head – Operations
- ❖ Ashish Goel : Chief Credit Officer
- ❖ Vibhas Chandra : Head – MicroBanking
- ❖ Deepak Khetan : Head – Financial Planning, Strategy & Investor Relations

Details of the conference call are:

| | |
|-------------|---------------------------------------|
| Date | Monday, 7 th February 2022 |
| Time | 8:30 AM IST; 11:00 AM HK/SG |
| Call leader | Alpesh Mehta, IIFL Securities |

| Country | Dial in numbers | |
|-----------------------|-------------------------------------|--------------------|
| Primary number | +91 22 6280 1259 / +91 22 7115 8160 | |
| International Dial In | Toll-free number | International Toll |
| ❖ Hong Kong | 800 964 448 | +852 3018 6877 |
| ❖ Singapore | 800 101 2045 | +65 3157 5746 |
| ❖ UK | 0808 101 1573 | +44 203 478 5524 |
| ❖ USA | 1866 746 2133 | +1 323 386 8721 |

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For further information, please contact:

| Ujjivan Small Finance Bank Limited | |
|--|---|
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