

UJJIVAN/SE/2022-23/08

May 06, 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 May 19, 2022**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, May 19, 2022** to consider and approve, inter alia, the financial results (standalone and consolidated) of the Company for the quarter (unaudited) and financial year ended March 31, 2022 (audited).

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 April 01, 2022 and will open 48 hours after the announcement / declaration of the aforesaid financial results on May 19, 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 will be declaring its results for the period ended March 31, 2022 on Thursday May 12, 2022 and has scheduled its analyst / investor conference call on Thursday, May 12, 2022 at 5:30 PM IST** for discussing its business and financial performance for the period ended March 31, 2022. 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.

This intimation shall also be available on the Ujjivan website at www.ujjivan.com

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

Shashidhara S
Company Secretary

Encl: USFB conference call details scheduled on May 12, 2022 at 5:30 PM IST

Press Release

Q4-FY22 Earnings Call Invite

Bengaluru, May 12, 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 **Thursday, 12th May 2022 at 5:30 PM IST; 8:00 PM HK/SG** to discuss the financial results for the quarter ended 31st March 2022.

The call will be initiated with a brief management discussion on Q4-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
- ❖ M.D Ramesh Murthy : Chief Financial Officer
- ❖ Martin P S : Head – Operations
- ❖ Ashish Goel : Chief Credit Officer
- ❖ Vibhas Chandra : Head – Micro Banking
- ❖ Deepak Khetan : Head – Financial Planning, Strategy & Investor Relations

Details of the conference call are:

Date	Thursday, 12 th May 2022
Time	5:30 PM IST; 8:00 PM 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

Diamond Pass

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For further information, please contact:

Ujjivan Small Finance Bank Limited	
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