

UJJIVAN/SE/2022-23/46

March 06, 2023

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 the meeting of Board of Directors of the Company

Pursuant to Regulation 29 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 10, 2023, to, *inter alia*, consider the proposal of declaration of interim dividend for the financial year 2022- 23 to the shareholders of the Company. Further, the record date for the purpose of determining the members eligible to receive the interim dividend, if declared, by the Board of Directors, has been fixed as Monday, March 20, 2023.

Further, the Trading Window for dealing in Equity Shares of the Company by its designated persons and their dependent(s) shall be closed from March 07, 2023 to March 14, 2023, close of trading hours.

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

We request you to take note of the above.

Yours faithfully,

For Ujjivan Financial Services Limited

Shashidhara S
Company Secretary and Compliance Officer