

UJJIVAN/SE/2021-22/9

May 18, 2021

**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 28, 2021**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 28, 2021 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, 2021 (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, 2021 and will open 48 hours after the announcement / declaration of the aforesaid financial results on May 28, 2021.

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 period ended March 31, 2021 today and has scheduled its analyst / investor conference call today at 6 PM IST** for discussing its business and financial performance for the period ended March 31, 2021. **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**  
**Company Secretary and Compliance Officer**

Encl: USFB conference call details on May 18, 2021 at 6:00 PM IST

Press Release

## **Q4-FY21 Earnings Call Invite**

**Bengaluru, May 13, 2021:** IIFL Institutional Equities, on behalf of **Ujjivan Small Finance Bank**. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Tuesday, 18<sup>th</sup> May 2021 at 06:00 PM IST; 08:30 PM HK/SG, 1:30 PM London and 08:30 AM New York** to discuss the financial results for the quarter and financial year ended 31<sup>st</sup> March 2021.

The call will be initiated with a brief management discussion on Q4-FY21 earnings and business performance followed by an interactive Question & Answer session. The Bank will be represented by

### **Ujjivan Small Finance Bank Limited:**

- ❖ Nitin Chugh : Managing Director & CEO
- ❖ Upma Goel : Chief Financial Officer
- ❖ Ashish Goel : Chief Credit Officer
- ❖ J Shrinivas Murty : Head – Liabilities
- ❖ Rajat Singh : Head – MicroBanking & Rural Banking
- ❖ Sneh Thakur : Head – Credit & Collection - MicroBanking & Rural Banking
- ❖ Deepak Khetan : Head – Investor Relations

### **Details of the conference call are:**

Date	Tuesday, 18 <sup>th</sup> May 2021
Time	06:00 PM IST; 08:30 PM HK/SG; 1:30 PM London and 08:30 AM New York
Call leader	Pratik Chheda, IIFL Institutional Equities

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Secondary number	+91 70456 71221	
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❖ 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**

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5614174&linkSecurityString=1342736e24>

### **For further information, please contact:**

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