

**UJJIVAN/SE/2018-19/39**

**January 10, 2019**

**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**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, January 23, 2019** to discuss and approve, inter alia, the Unaudited Financial Results (subjected to limited review by Auditors) for the Quarter ended December 31, 2018.

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its designated persons, employees and connected persons (including for its subsidiary) will be closed from January 12, 2019 to January 25, 2019 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