

UJJIVAN/SE/2018-19/6

April 30, 2018

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 10, 2018

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 10, 2018 to consider, inter alia, the following:

- 1) To approve and take on record the financial results (standalone and consolidated) of the Company for the quarter (unaudited) and financial year ended ending March 31, 2018 (audited).
- 2) To recommend a dividend, if any, on the equity shares of the Company for the financial year ending March 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 May 01, 2018 to May 12, 2018 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

