

UJJIVAN/SE/2018-19/49

March 11, 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

Subject: Intimation under Regulation 29(1) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that our Board of Directors will consider the declaration of interim dividend by way of a Circular Resolution on Thursday, March 14, 2019.

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 Friday, March 22, 2019.

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 March 12, 2019 to March 18, 2019 in accordance with the "Ujjivan Code of Conduct for Prevention of Insider Trading".

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

