

UJJIVAN/SE/2019-20/9

May 08, 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 scheduled on May 30, 2019**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 30, 2019 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 March 31, 2019 (audited).
- 2) To recommend the final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2019

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 03, 2019 and will open 48 hours after the announcement / declaration of the aforesaid financial results on May 30, 2019.

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

