

UJJIVAN/SE/2018-19/51

March 14, 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: Declaration of Interim Dividend – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to our letters reference number **UJJIVAN/SE/2018-19/49** and **UJJIVAN/SE/2018-19/50** dated March 11, 2019 wherein we have intimated that our Board of Directors will consider the declaration of interim dividend by way of a Circular Resolution on Thursday, March 14, 2019.

This is to inform you that the Board of Directors of our Company has by way of Circular Resolution passed today, March 14, 2019, considered and declared an **Interim Dividend of Rs. 0.85 (i.e. 8.5%)** per equity share of Rs. 10/- each.

The record date for the purpose of determining the members eligible to receive the interim dividend as communicated earlier through our letter reference number UJJIVAN/SE/2018-19/50 is Saturday, March 23, 2019.

The aforesaid interim dividend will be paid on or before March 29, 2019.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**


Sanjeev Barnwal
Company Secretary and Compliance Officer

