

UJJIVAN/SE/2016-17/50

January 12, 2017

**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 to consider and approve the un-audited financial results for the quarter ended December 31, 2016 and Trading Window closure**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, January 19, 2017 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its employees (including designated persons) and connected persons will be closed from January 13, 2017 to January 21, 2017 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



**Ujjivan Financial Services Limited**

**Registered Office:** Grape Garden, No. 27, 3<sup>rd</sup> 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095  
Tel +91 80 4071 2121, Fax +91 80 4146 8700, CIN: L65999KA2004PLC035329, E-mail ID: [ujjivan.blr@ujjivan.com](mailto:ujjivan.blr@ujjivan.com)

[www.ujjivan.com](http://www.ujjivan.com)