

UJJIVAN/SE/2019-20/25

July 22, 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 August 02, 2019

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, August 02, 2019** to discuss and approve, inter alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 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 July 01, 2019 and will open 48 hours after the announcement / declaration of the aforesaid financial results on August 02, 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

