

UJJIVAN/SE/2020-21/18

August 7, 2020

**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**

**ISIN: INE334L01012**

Dear Sir/Madam,

**Subject: 16<sup>th</sup> Annual General Meeting (AGM), Cut-off Date for Attending the AGM and E-Voting, Book Closure for Dividend, if declared**

**AGM Date, Time and Mode**

We wish to inform that the AGM of the Company will be held on Friday, September 11, 2020 at 03:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

**Cut-off Date for E-voting and Attending the AGM through VC / OAVM**

The Company is providing its members the facility to attend the e-AGM through VC / OAVM and also to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing e-AGM of the Company. The Notice of the e-AGM will be sent in due course.

The Company has fixed **Friday, September 04, 2020** as the Cut-off Date to determine the entitlement of members to attend the e-AGM through VC / OAVM and also for e-voting. The Company has entered into an arrangement with KFin Technologies Private Limited for providing a facility to the members for joining the e-AGM as well as for facilitating the e-voting.

**Book Closure**

The Register of Members of the Company will be closed from September 05, 2020 to September 11, 2020 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the 16<sup>th</sup> AGM of the Company.

**Payment of Dividend**

Dividend of 8% i.e. Rs. 0.80 per equity share as recommended by the Board, if approved at the ensuing 16<sup>th</sup> AGM on September 11, 2020 will be paid after the AGM date within the prescribed time.

We request you to please take the same on record in compliance to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

**Sanjeev Barnwal**  
**Company Secretary and Compliance Officer**

CC:1) NSDL 2) CDSL 3) KFin