UJJIVAN/SE/2016-17/12

July 12, 2016

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: Annual General Meeting (AGM), Cut-off Date for E-Voting and Book Closure

AGM Date, Time and Venue

We wish to inform you that the 12th Annual General Meeting of the Company will be held on Wednesday, August 10, 2016 at 02:30 PM at Annex II of the Registered Office of the Company in Bangalore.

Cut-off Date for E-voting

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 12th AGM of the Company scheduled on Wednesday, August 10, 2016, which is being sent in due course.

For the purpose aforesaid, the Company has fixed Monday, August 03, 2016 as Cut-off Date for the purpose of Rule 20(4)(vii) of Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Private Limited, the Registrar of the Company for facilitating the e-voting, through their e-voting platform i.e. www.evoting.karvy.com

Book Closure

Please take on record that the Register of Members of the Company will be closed from August 04, 2016 to August 10, 2016 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the 12th AGM of the Company.

Share Transfers in physical form, duly executed and valid, will be accepted upto to the close of business hours on Wednesday, August 3, 2016 for the purpose of determining the members holding shares in physical form, who will receive dividend.

Ujjivan Financial Services Ltd.

In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on Wednesday, August 03, 2016, as per details furnished by the Depositories for this purpose.

Payment of Dividend

Dividend, if approved at the 12th AGM on August 10, 2016 will be paid after the AGM date within the prescribed time.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Ujjivan Financial Services Ltd.

Sanjeev Barnwal
Company Secretary and Compliance Officer