ujjivan SMALL FINANCE BANK

USFB/CS/SE/2020-21/21

Date: June 26, 2020

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: UJJIVANSFB

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street
Mumbai – 400 001

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to **Code of Conduct for Prevention of Insider Trading of Ujjivan Small Finance Bank Limited**, the Trading Window for dealing in Equity Shares of Ujjivan Small Finance Bank Limited ("Bank") by its designated persons and their dependent(s) shall be closed from July 01, 2020.

The Trading Window will open 48 (Forty Eight) hours after the announcement /declarations of the unaudited financial results of the Bank for the quarter ended June 30, 2020.

The date of meeting of Board of Directors of the Bank for consideration and approval of the unaudited financial results of the Bank for the quarter ended June 30, 2020 shall be intimated in due course.

We request you to take note of the above.

Thanking You,

Yours faithfully,
For UJJIVAN SMALL FINANCE BANK LIMITED

Ujjivan Small Finance Bank Limited

Chanchal Kumar
Company Secretary and Compliance Officer