Ujjivan
Build a Better Life

UJJIVAN/SE/2016-17/1

May 17, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

Trading Symbol: UJJIVAN

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 25, 2016 to consider, inter alia, the following:

1) To approve and take on record audited financial results of the Company for the financial year ending March 31, 2016

2) To recommend a dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting

3) To incorporate a wholly owned subsidiary which will be the proposed Small Finance Company (SFB)

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its employees will be closed from May 18, 2016 to May 27, 2016 in accordance with the "Ujjivan Code of Conduct for Prevention of Insider Trading".

We request you to please take the above on record and make the above information public by disclosing the same on your website.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Ujjivan Financial Services Limited

Sanjeev Barnwal
Company Secretary and Compliance Officer