UJJIVAN
Build a Better Life

UJJIVAN/SE/2018-19/11

May 29, 2018

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

AGM Date, Time and Venue

We wish to inform you that the 14th Annual General Meeting of the Company will be held on Wednesday, June 27, 2018 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 14th AGM of the Company scheduled on Wednesday, June 27, 2018, which will be sent in due course.

For the purpose aforesaid, the Company has fixed Wednesday, June 20, 2018 as the 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 June 21, 2018 to June 27, 2018 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the 14th AGM of the Company and for the purpose of the 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, June 20, 2018 for the purpose of determining the members holding shares in physical form, who will receive dividend.

Ujjivan Financial Services Ltd.

Payment of Dividend

Dividend of 5% i.e. Rs. 0.50 per equity share as recommended by the Board, if approved at the ensuing 14th AGM on June 27, 2018 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**

Sanjeev Barnwal
Company Secretary and Compliance Officer

CC:
1) NSDL
2) CDSL
3) Karvy