UJJIVAN/SE/2019-20/19

June 18, 2019

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 Final Dividend, if declared

AGM Date, Time and Venue

We wish to inform you that the 15th Annual General Meeting of the Company will be held on Friday, August 02, 2019 at 04:00 PM at Annex II of the Registered Office of the Company in Bangalore.

Cut-off Date for E-voting

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 15th AGM of the Company scheduled on Friday, August 02, 2019 which will be sent in due course.

For the purpose aforesaid, the Company has fixed Friday, July 26, 2019 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 Fintech 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 July 27, 2019 to August 02, 2019 (both days inclusive) for the purpose of determining the members eligible to receive the final dividend to be approved at the 15th AGM of the Company and for the purpose of the AGM of the Company.

Payment of Final Dividend

Final dividend of 4.5% i.e. Rs. 0.45 per equity share as recommended by the Board, if approved at the ensuing 15th AGM on August 02, 2019 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