



SE/2023-24/96

January 18, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 543942, 958095, 959644, 968226	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE symbol: UTKARSHBNK
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting and Connected matters

Pursuant to Regulation 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Utkarsh Small Finance Bank Limited (“Bank”) is scheduled to be held on Saturday, January 27, 2024, to, inter alia, consider and approve Unaudited Results of the Bank for the quarter and nine months ended December 31, 2023.

Further to our intimation dated December 31, 2023, with respect to closure of Trading Window, the Trading window will re-open on Tuesday, January 30, 2024 i.e. after 48 hours of the declaration of financial results.

This is for your information and record.

Thanking You
Yours Faithfully,
For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer