



SE/2023-24/54

October 27, 2023

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Script Code:</b> 543942, 958095, 959644, 968226	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>NSE symbol:</b> 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, November 04, 2023, to, inter alia, consider and approve Audited Results of the Bank for the quarter and half year ended September 30, 2023.

Further to our intimation dated September 30, 2023, with respect to closure of Trading Window, the Trading window will re-open on Tuesday, November 07, 2023 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**