



SE/2023-24/25

July 26, 2023

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code:</b> 543942, 958095, 958226, 959644	<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 Board Meeting of Utkarsh Small Finance Bank Limited (“Bank”) under Regulation 29(1)(2) and 50(1)(c)**

Pursuant to Regulation 29(1)(2) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, August 8, 2023 inter alia, to consider, approve and take on record the Limited Review Financial Results for the quarter ended on June 30, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Bank’s Code of Conduct in this regard, the trading window for dealing in securities of the Bank is closed from July 01, 2023 (as intimated over BSE platform on June 30, 2023) and the same would open 48 hours after the declaration of aforesaid financial results of the Bank.

The above information is also available on the Company’s website.

Thanking You  
Yours Faithfully,

**For Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**