



Utkarsh Small Finance Bank

USFBL/2022-23/23

BSE Limited

P.J. Towers,
Dalal Street Fort
Mumbai-400001

August 6, 2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Utkarsh Small Finance Bank Limited("Bank")

Pursuant to Regulation 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 will be held on Friday, August 12, 2022, inter alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2022.

Kindly take the same on records.

Thanking You!
Yours Faithfully,

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer

Registered & Corporate Office:

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh
221105 CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank