

Ref No: SE/2021-22/12

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street Fort
Mumbai – 400001

June 30, 2022

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 949694

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct for Prohibition of Insider Trading and Fair Disclosure and Conduct Policy of the Bank ("the Code"), the Trading Window for dealing in securities of the Utkarsh Small Finance Bank Limited ("Bank") shall remain closed with effect from July 01, 2022 till 48 (forty-eight) hours after the declaration of unaudited Financial Results for the quarter ending June 30, 2022 for the designated persons.

Accordingly, all the designated persons covered under the Code have been advised not to trade in the securities of the Bank during the trading window closure period.

The date of the Board Meeting for declaration of unaudited financial result shall be intimated by the Bank in due course.

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Kindly take the same on records.

Yours Faithfully,

For Utkarsh Small Finance Bank Limited

Muthish Ganapathy

Company Secretary & Compliance Officer®