



Reference No: SE/2021-22/50

Date: January 21, 2022

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 949694

Subject: Intimation of Meeting of Board of Directors of Utkarsh Small Finance Bank Limited{"Bank"}

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Bank will be held on **Thursday, February 3, 2022, *inter alia***, to consider and approve the un-audited financial results of the Bank for the quarter and nine months ended December 31, 2021.

The said notice will also be made available on Bank's website and can be accessed at <https://www.utkarsh.bank/>.

This is for information and record.

Thanking You,

Yours faithfully,

For Utkarsh Small Finance Bank Limited

Nutan Anand Rane
Company Secretary & Compliance Officer