



Utkarsh Small Finance Bank

Ref no: SE/2021-22/05

Date: April 17, 2021

TO,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400001 (MH)

Scrip Code: 949694  
ISIN: INE396P07035

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting for approval of Financials of the FY ended March 31, 2021 under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

Pursuant to regulations 52 of the Listing Regulations and other applicable provisions, Notice is hereby given that a meeting of the Board of Directors of the Bank is scheduled to be held on Sunday, April 25, 2021 inter alia, to seek approval of Audited Financial Statements of the half year and financial year ended on March 31, 2021.

We request you to kindly take the above submission on record and oblige.

Thanking you,

For Utkarsh Small Finance Bank Limited

**Nutan Anand Rane**  
**Company Secretary & Compliance Officer**

Date: April 17, 2021

Place: Mumbai