



Utkarsh Small Finance Bank

Date: June 17, 2020

**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 fund raising under Regulation 50(2) read with Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 50 (2) 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 on **Saturday, June 20, 2020** inter alia, to seek approval for fund raising through issue of non-convertible debentures.

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)**



Date: June 17, 2020

Place: Mumbai

Registered & Corporate Office:

Utkarsh Small Finance Bank Ltd. S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Varanasi-221002, Uttar Pradesh

CIN: U65992UP2016PLC082804 | Tel.: +91-542-2500596 | Website: www.utkarsh.bank