



**Utkarsh Small Finance Bank**

**USFBL/2022-23/38**

**October 22, 2022**

**BSE Limited**

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

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 Monday, October 31, 2022, inter alia, to consider and approve the financial results for quarter and half-year ended September 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](http://www.utkarsh.bank)