



Reference No: SE/2021-22/37

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

Date: October 22, 2021

Scrip Code: 949694

**Subject: Intimation of Board Meeting**

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 Utkarsh Small Finance Bank Limited will be held on **Monday, November 01, 2021**, *inter alia*, to consider and approve the un-audited financial results of the Bank for the half year ended September 30, 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

