



USFBL/2022-23/04

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

April 8, 2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Utkarsh Small Finance Bank Limited("Bank")

Please be informed that pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Bank will be held on Monday, April 25, 2022, inter alia, to consider and approve the Audited financial results for the quarter and year ended March 31, 2022.

Kindly take the same on records.

Thanking You!
Yours Faithfully,

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer