



Utkarsh Small Finance Bank

Ref No: SE/2021-22/45

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street Fort,
Mumbai – 400001

Date: December 31,2021

Scrip Code: 949694

Sub: Intimation of Closure of Trading Window of Utkarsh Small Finance Bank Limited ("Bank") for the quarter ending December 31,2021.

We wish to inform you that pursuant to Code of Conduct for Prohibition of Insider Trading and Fair Disclosure and Conduct Policy of the Bank (Insider Trading Policy), the Trading Window for dealing in listed securities (Non-Convertible Debentures) of the Bank will be closed from January 1st, 2022 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31,2021.

The date of the Board Meeting for declaration of unaudited financial result shall be intimated by the Bank in due course.

Kindly take the same on records.

Yours Faithfully,

For Utkarsh Small Finance Bank Limited



Nutan Anand Rane
Company Secretary & Compliance Officer

Registered & Corporate Office:

Utkarsh Small Finance Bank Limited, S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Varanasi-221002, Uttar Pradesh
CIN: U65992UP2016PLC082804 | Tel.: +91-542-2500596 | Website: www.utkarsh.bank