



Saturday, 29 June 2024

<b>The BSE Limited</b>  Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code:</b> 543942, 958095, 958226, 959644	<b>National Stock Exchange of India Limited</b>  5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051  <b>NSE symbol:</b> UTKARSHBNK
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Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window**

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Bank's Code of Conduct for Prevention of Insider Trading, the window for trading in the securities of the Bank by the Designated Persons (along with their immediate dependent relatives and/or any person with whom they share a material financial relationship), shall remain closed from Monday, July 01, 2024 till 48 hours after the declaration of financial results of the Bank for the quarter ended June 30, 2024.

The date of the Board Meeting of the Bank for consideration and declaration of the financial results for the quarter ended June 30, 2024 will be intimated in due course.

This is for your information and records.

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: F5674**