



SE/2023-24/123

March 30, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 543942, 958095, 958226, 959644	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE symbol: 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, April 01, 2024 till 48 hours after the declaration of financial results of the Bank for the quarter and year ended March 31, 2024.

The date of the Board Meeting of the Bank for consideration and declaration of the financial results the quarter and year ended March 31, 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