



UJJIVAN/SE/2018-19/11

May 29, 2018

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Kind Attention: Manager, Listing Department

**BSE Limited**  
P.J. Tower,  
Dalal Street  
Mumbai 400 001

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

ISIN: INE334L01012

Dear Sir/Madam,

Subject: Annual General Meeting (AGM), Cut-off Date for E-Voting, Book Closure for Dividend, if declared

### AGM Date, Time and Venue

We wish to inform you that the 14<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, June 27, 2018 at 02:30 PM at Annex II of the Registered Office of the Company in Bangalore.

**Payment of Dividend**

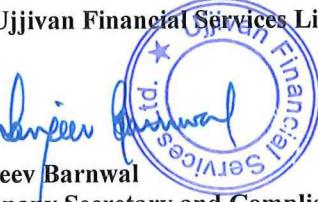
Dividend of 5% i.e. Rs. 0.50 per equity share as recommended by the Board, if approved at the ensuing 14<sup>th</sup> AGM on June 27, 2018 will be paid after the AGM date within the prescribed time.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

  
Sanjeev Barnwal  
Company Secretary and Compliance Officer

CC:

- 1) NSDL
- 2) CDSL
- 3) Karvy