



30.01.2023

BSE Limited
Listing/Compliance Department,
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 07, 2023
Ref: Regulation 50(1)(c), Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the above captioned subject, we wish to inform that the Board Meeting of Jana Small Finance Bank Limited ("Bank") is scheduled to be held on **Tuesday, February 07, 2023:**

- To consider and approve the audited standalone financial results for the quarter and nine months ended December 31, 2022.

Kindly take the above on record.

We hereby request you to take the same on record.

Thanking you,

Yours faithfully,
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

paaise ki kadar

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off Domlur,
Koramangla Inner Ring Road, Next to Embassy Golf Links,
Challaghatta, Bengaluru -560071.

CIN No. U65923KA2006PLC040028

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