



21st October 2022

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

Sub: Intimation of Board Meeting

Pursuant to the Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we hereby inform that the Meeting of Board of Directors of the Bank is scheduled on Thursday, 10th November, 2022, to consider inter-alia, approval of the audited financial results of the Bank for the quarter and half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R. N
Company Secretary and Compliance officer

paise ki kadar