



21st April 2023

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

Sub: Intimation of Board Meeting as per Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 50 (1) (c) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is hereby intimated that the meeting of Board of Directors of the Bank is scheduled to be held on Saturday, 29th April 2023 for considering the financial results for the quarter and year ended 31st March 2023.

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

paaise ki kadar

Registered Office:

Jana Small Finance Bank Ltd.
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

T +91 80 4602 0100
E info@janabank.com
W www.janabank.com