



01st August 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 Friday, 11th August 2023 for considering the financial results for the quarter ended 30th June 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**

paise 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.

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