



05th October 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 Thursday, 19th October 2023 for considering the financial results for the quarter and half year ended 30th September 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 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

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