



18th July 2022

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 the Regulation 50 (1) 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, 5th August, 2022, to consider inter-alia, approval of the audited financial results of the Bank for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,
Yours faithfully,
For Jana Small Finance Bank Limited

Lakshmi R.N.



Lakshmi R. N
Company Secretary and Compliance officer

paise 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,
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