



31.01.2022

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.

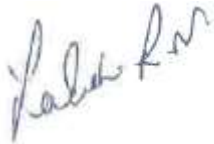
Pursuant to the Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, 9th February, 2022, consider inter-alia to approve the financial results of the Bank for the quarter ended December 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Jana Small Finance Bank Limited



Lakshmi R. N

Company Secretary & 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.

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