



02nd Nov, 2021

To,
BSE Limited,
Listing/Compliance Department,
P I Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Subject: Intimation on date of Board Meeting under Regulation 50 1(c) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With pursuant to Regulation 50 1(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 12th November 2021 to consider the financial results of the company for quarter ended 30th September 2021, among other matters.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,
For Jana Small Finance Bank Limited

Lakshmi R N
Lakshmi R N
Company Secretary

TR



paise ki kadar

Registered Office :
Jana Small Finance Bank Ltd.
The Fairway Business Park
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