



05.05.2022

BSE Limited
Listing/Compliance Department,
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sirs,

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 Tuesday, 17th May, 2022, consider inter-alia to approve the audited financial results of the Bank for the quarter and year ended March 31, 2022.

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