



JSFB/SEC/2024-25/14

16<sup>th</sup> April 2024

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Sub:** Intimation of the Board Meeting of Jana Small Finance Bank Limited ("Bank")

**Ref:** Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Bank has been scheduled on Monday, 29<sup>th</sup> April 2024 at 10:00 A.M. to inter-alia consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 along with other business matters.

Further, as informed vide our letter JSFB/SEC/2023-24/33 dated 29<sup>th</sup> March 2024 the trading window for dealing in the securities of the Bank has been closed from 01<sup>st</sup> April 2024 to 01<sup>st</sup> May 2024 i.e., till the expiry of 48 hours from the declaration of financial results to Stock Exchanges.

You are requested to kindly take the same on your record and oblige.

Thank you  
Yours faithfully  
For Jana Small Finance Bank Limited

Lakshmi R N  
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

**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

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