

Date: May 23, 2022

To,  
**Department of Corporate Services**  
**BSE Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sirs,

**Scrip Code – 958361, 958436, 958571, 958761, 959014, 959077, 959462, 959476, 960280, 959713, 960318 and 960395**

**Sub: Intimation to Stock Exchange under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Madam / Dear Sir,

As per the requirement of Regulation 50(1) of the Listing Regulations, we hereby wish to inform you that the meeting of the Board of Directors of Unity Small Finance Bank Limited is scheduled to be held on Friday, May 27, 2022, inter alia, to consider, review and approve the Audited financial results for the quarter and year ended March 31, 2022.

The said notice will also be made available on Bank’s website and can be accessed at <https://theunitybank.com/#/>.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

**For Unity Small Finance Bank Limited**

**Archana Goyal**  
**Company Secretary**

■ **UNITY SMALL FINANCE BANK LIMITED :**

CIN : U65990DL2021PLC385568  
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**

40, Basant Lok,  
Vasant Vihar,  
New Delhi 110057  
Tel No. 011-47414100

■ **CORPORATE OFFICE :**

Centrum House, CST Road,  
Vidyanagari Marg, Kalina,  
Santacruz (E),  
Mumbai 400098  
Tel No. 022-42159000