

Ref. No.: AUSFB/SEC/2017-18/272

Date: 20TH September, 2017

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the Regulations, please find below the schedule of Analysts/ Institutional Investor Meet(s) held on **Monday, 18th September, 2017 at Mumbai.**

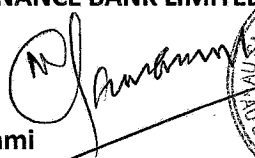
Schedule of Analysts/ Institutional Investor Meet(s)

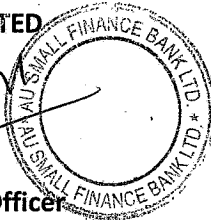
SR. NO.	INVESTOR	MEETING TYPE	VENUE
1	Myriad Asset Management Limited	One-on-One	Mumbai

This is for your information and appropriate dissemination.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED


Manmohan Parnami
Company Secretary & Compliance Officer



Registered Office

AU SMALL FINANCE BANK LIMITED

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Formerly known as **Au Financiers (India) Limited**