

Ref. No.: AUSFB/SEC/2018-19/571

Date: 2nd January 2019

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

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

NSE Symbol: AUBANK

Scrip Code: 540611

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice of Board Meeting of the Bank to be scheduled on 17th January 2019 is published in all edition of "Financial Express" in English and in Jaipur Edition of "Punjab Kesari" in Hindi on 2nd January, 2019. The Copy of newspaper advertisement is enclosed for reference.

Request you to take note of the same on your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary and Compliance Officer
investorrelations@aubank.in

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited



AU SMALL FINANCE BANK LIMITED

(Formerly known as Au FINANCERS (INDIA) LIMITED) (CIN: L35911RJ1996PLC011331)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in

email: investorrelations@aubank.in

NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held on Thursday 17 January 2019 Inter-alia, to consider and approve the unaudited Financial Results of the Bank for the quarter and Nine month ended on 31st December 2018.

The information contained in this notice is also available on the Bank's website www.aubank.in as also on the website of the stock exchanges viz BSE Limited- www.bseindia.com and the National Stock Exchange of India a Limited- www.nseindia.com

For AU SMALL FINANCE BANK LIMITED

Sd/-

Date: 01.01.2019

Place: Jaipur

Manmohan Pamami
Company Secretary



एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(पूर्व में ए.यू. फाइनेन्स लिमिटेड के नाम से ज्ञात) (CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19-ए, धूलेश्वर गार्डन, अजमेर रोड, जयपुर-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in

email: investorrelations@aubank.in

सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक गुरुवार 17 जनवरी 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 दिसम्बर 2018 को समाप्त त्रैमासिक एवं नौमासिक के लिए बैंक के अनअंकेंशित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह नोटिस बैंक की वेबसाइट अर्थात् www.aubank.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

दिनांक: 01.01.2019

स्थान: जयपुर

एयू स्मॉल फाइनेन्स बैंक लिमिटेड के लिए

हस्ता/-

मनमोहन परनामी

कंपनी सचिव

SEARCHABLE FORMAT

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