

Ref: AUSFB/SEC/2018-19/401

Date: 04th October, 2018

To,

The BSE Limited, Department of Corporate Services, Phiroze Jee jeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Symbol: AUBANK	National Stock Exchange of India Limited, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra. Scrip Code: 540611
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Dear Sir,

Sub: Intimation of the date of the Board Meeting – Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is hereby given that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Saturday, 13th October, 2018 at Mumbai, inter alia, to consider the Unaudited Financial Results of the Bank for the quarter ended on 30th September, 2018.

We request you to kindly take this on your record.

Thanking You

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer



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

SEARCHABLE FORMAT

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