

Ref. No.: AUSFB/SEC/2019-20/373

Date: 5th December, 2019

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Symbol: AUBANK	Department of Corporate Services, The BSE Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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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 details of Investor meetings held on Wednesday, 4th December, 2019 at London and Thursday, 5th December, 2019 at Delhi.

Detail of Investor Meetings held on Wednesday, 4th December, 2019 at London:

Sr No.	Date of the Meeting	Investor / Analyst	Meeting type	Venue
1	4-Dec-19	Aberdeen Standard Investments	One-on-One	London
2	4-Dec-19	BMO Global Asset Management	One-on-One	London
3	4-Dec-19	Ocean Dial Asset Management	One-on-One	London
4	4-Dec-19	M&G Investments	One-on-One	London
5	4-Dec-19	Elephant Asset Management Ltd.	One-on-One	London

Detail of Investor Meeting held on Thursday, 5th December, 2019 at Delhi:

Sr No.	Date of the Meeting	Investor / Analyst	Meeting type	Venue
1	5-Dec-19	Enam Asset Management	One-on-One	Delhi

This for your information and appropriate dissemination.

**Thanking You,
FOR AU SMALL FINANCE BANK LIMITED**




**Manmohan Parnami
Company Secretary & Compliance Officer**

Registered Office

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