

Ref. No.: AUSFB/SEC/2019-20/422

Date: 6th January, 2020

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 Monday, 6th January, 2020 in Mumbai.

Detail of Investor Meetings held on Monday, 6th January, 2020 in Mumbai:

Sr No.	Date of the Meeting	Investor / Analyst	Meeting type	Venue
1	6-Jan-20	Pinpoint Investment Advisory Services (India) LLP	One-on-One	Mumbai
2	6-Jan-20	Kotak Securities Limited	Group	Mumbai
3	6-Jan-20	Kotak Mahindra Capital Co. Ltd.	Group	Mumbai

This 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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CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**