



Ref. No.: AUSFB/SEC/2019/371

Date: 7th December 2019

To,

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

Dear Sir,

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

This is to inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on **Friday, 13th December, 2019 at Mumbai** inter alia, to consider and approve the allotment of 1,01,04,364 equity shares to Camas Investments Pte. Ltd. pursuant to conversion of 1,01,04,364 warrants.

Trading Window Closure:

Further, in continuation to above disclosure and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading Policy, this is to inform that the trading window for dealing in securities of the Bank shall remain closed for the Directors, Designated Employees and other Persons from Sunday, 8th December, 2019 till Sunday, 15th December, 2019 and hence, they are not permitted to trade in the securities of the Bank till 15th December, 2019.

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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