

Ref. No.: AUSFB/SEC/2019/427

Date: 9th January, 2020

To,

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

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation for Closure of Trading Window for dealing in securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2019-20/414 dated 31st December 2019, this is to inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on **Wednesday and Thursday , 22nd January and 23rd January, 2020 at Jaipur**, inter alia, to consider the Unaudited Financial Results of the Bank for the Quarter and Nine Months ended on 31st December, 2019.

The Unaudited Financial Results will be presented to the Board of Directors on **Wednesday 22nd January, 2020** for their consideration and approval.

Trading Window Closure:

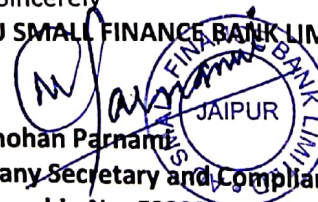
Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for dealing in equity shares of the Bank shall remain closed for the Directors, Designated Employees and Other Persons from Wednesday, 1st January, 2020 till Saturday, 25th January, 2020 and hence, they are not permitted to trade in the securities of the Bank till 25th January, 2020.

We request you to kindly take this on your record.

Thanking You,

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED


Manmohan Parname
Company Secretary and Compliance Officer
Membership No. F9999

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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For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No- F9999

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