

**Ref. No.: AUSFB/SEC/2022-23/445**

**Date: 09<sup>th</sup> January, 2023**

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Thursday, 19<sup>th</sup> January, 2023**

In continuation to our intimation for closure of Trading Window for trading in the securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2022-23/437 dated 31<sup>st</sup> December, 2022 and pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Bank will be held on Thursday, 19<sup>th</sup> January, 2023 at Jaipur, inter alia, to consider and approve the Unaudited Financial Results (subject to Limited Review by the Joint Statutory Auditors) of the Bank for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022.

**Trading Window Closure:**

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 trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Sunday, 01<sup>st</sup> January, 2023 till Saturday, 21<sup>st</sup> January, 2023 and hence, they are not permitted to trade in the securities of the Bank till Saturday, 21<sup>st</sup> January, 2023.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,

**For AU SMALL FINANCE BANK LIMITED**

**Manmohan Parnami**  
**Company Secretary and Compliance Officer**  
**Membership No.: F9999**  
[investorrelations@aubank.in](mailto:investorrelations@aubank.in)

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