

Ref. No.: AUSFB/SEC/2019-20/146

Date: 09th July, 2019

To,

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

Dear Sir,

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

In continuation to the our intimation vide letter bearing Ref. No. AUSFB/SEC/2019-20/133 dated 29th June 2019, it is hereby inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Thursday, 25th July, 2019 at Jaipur to consider the Unaudited Financial Results of the Bank for the quarter ended on 30th June, 2019.

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 for Prohibition of Insider Trading, this is to inform that the trading window for trading in Securities of the Bank shall remain closed for the Directors, Designated Employees and Other persons from Monday, 01st July, 2019 till Saturday, 27th July, 2019 and hence, they are not permitted to trade in the securities of the Bank till 27th July, 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
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Formerly known as **Au Financiers (India) Limited**