

Ref. No.: AUSFB/SEC/2019-20/271

Date: 9th October, 2019

To,

The BSE Limited, Department of Corporate Services, PhirozeJeejeebhoy 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: 540611	Scrip Code: AUBANK

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/2019-20/255 dated 30th Sept 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 **Monday and Tuesday, 21st October and 22nd October, 2019 at Jaipur**, inter alia, to consider the Unaudited Financial Results of the Bank for the Quarter and Half Year ended on 30th September, 2019.

The Unaudited Financial Results will be presented to the Board of Directors on **Monday, 21st October 2019** for their consideration and approval.

Trading Window Closure:

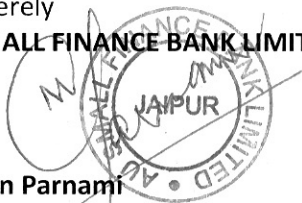
Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, this is to inform that the trading window for dealing in securities of the Bank shall remain closed for the Directors, Designated Employees and Other Persons from Tuesday, 01st October, 2019 till Thursday, 24th October, 2019 and hence, they are not permitted to trade in the securities of the Bank till 24th October, 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
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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