

AUSFB/SEC/2019-20/15

Date: 10<sup>th</sup> April, 2019

To,

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

Dear Sir,

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

Intimation is hereby given that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Monday, 22<sup>nd</sup> April, 2019 at Jaipur, inter alia, to consider the Audited Financial Results of the Bank for the quarter and year ended on 31<sup>st</sup> March, 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 01<sup>st</sup> April, 2019 till 24<sup>th</sup> April, 2019 and hence, they are not permitted to trade in the securities of the Bank till 24<sup>th</sup> April, 2019.

Request you to take the above intimation on records, and kindly acknowledge us.

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**

**AUSFB/SEC/2019-20/15**

**Date: 10<sup>th</sup> April, 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.
<b>Scrip Code: 540611</b>	<b>Symbol: AUBANK</b>

Dear Sir,

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

Intimation is hereby given that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the “Bank”) will be held on Monday, 22<sup>nd</sup> April, 2019 at Jaipur, inter alia, to consider the Audited Financial Results of the Bank for the quarter and year ended on 31<sup>st</sup> March, 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 01<sup>st</sup> April, 2019 till 24<sup>th</sup> April, 2019 and hence, they are not permitted to trade in the securities of the Bank till 24<sup>th</sup> April, 2019.

Request you to take the above intimation on records, and kindly acknowledge us.

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**