



Ref. No.: AUSFB/SEC/2023-24/11

Date: 10<sup>th</sup> April, 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 Tuesday, 25<sup>th</sup> April, 2023**

**Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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/2022-23/513 dated 31<sup>st</sup> March, 2023, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Tuesday, 25<sup>th</sup> April, 2023 to, inter alia, consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 and to consider and recommend Dividend on equity shares, if any, for the financial year ended on 31<sup>st</sup> March, 2023.

**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 Saturday, 01<sup>st</sup> April, 2023 till Thursday, 27<sup>th</sup> April, 2023 and hence, they are not permitted to trade in the securities of the Bank till Thursday, 27<sup>th</sup> April, 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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