

Ref. No.: AUSFB/SEC/2019-20/277

Date: 10th October, 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
---	---

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

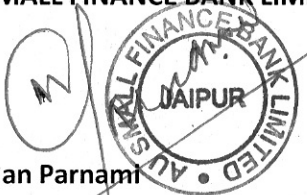
Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of Board Meeting of the Bank scheduled on Monday and Tuesday, 21st and 22nd October, 2019 is published in all edition of "Financial Express" in English and in Jaipur Edition of "Punjab Kesari" in Hindi on 10th October, 2019. The Copy of newspaper advertisement is enclosed herewith for reference.

Request you to take note of above and update same in your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary and Compliance Officer
investorrelations@aubank.in

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**

 **AU SMALL FINANCE BANK LIMITED**
(Formerly known as AU FINANCERS (INDIA) LIMITED)
(CIN: L36911RJ1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001
Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in
email: investorrelations@aubank.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held at Jaipur on Monday & Tuesday, October 21st & 22nd, 2019, Inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and Half year ended on 30th September 2019.

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

The information contained in this notice is also available on the Bank website www.aubank.in as also on the website of the stock exchanges viz BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited- www.nseindia.com

For AU SMALL FINANCE BANK LIMITED
Sd/-
Manmohan Parmami
Company Secretary

Date : 09.10.2019
Place: Jaipur



एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(पूर्व में ए.यू. फाइनेन्स लिमिटेड के नाम से ज्ञात) (CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19-ए, घुलेश्वर गार्डन, अजमेर रोड, जयपुर-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in

email: investorrelations@aubank.in

सूचना

सेबी (भूविपणन सचिव तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक जयपुर में सोमवार एवं मंगलवार, 21 व 22 अक्टूबर 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 30 सितम्बर 2019 को समाप्त वित्तीय वर्ष अर्ध वार्षिक के लिए बैंक के अन-अंकेसित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

वित्तीय परिणाम 21 अक्टूबर 2019 को निदेशक मंडल को उनके विचार एवं स्वीकृति के लिए प्रस्तुत किये जाएंगे।

यह नोटिस बैंक की वेबसाइट अर्थात् www.aubank.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

एयू स्मॉल फाइनेन्स बैंक लिमिटेड के लिए

हस्ता/—

मनमोहन परनामी
अधीन सचिव

दिनांक: 09.10.2019

स्थान: जयपुर

SEARCHABLE FORMAT

Ref. No.: AUSFB/SEC/2019-20/277

Date: 10th October, 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
---	---

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of Board Meeting of the Bank scheduled on Monday and Tuesday, 21st and 22nd October, 2019 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Punjab Kesari"** in Hindi on 10th October, 2019. The Copy of newspaper advertisement is enclosed herewith for reference.

Request you to take note of above and update same in your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami

Company Secretary and Compliance Officer

investorrelations@aubank.in

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**