

Ref. No.: AUSFB/SEC/2020-21/131

Date: 13th July, 2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra Scrip Code: 540611	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra Symbol: AUBANK
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

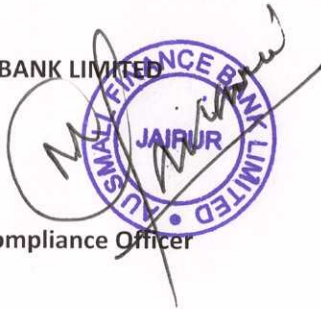
In Continuation to our intimation for closure of trading window for dealing in the securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2020-21/122 dated 30th June 2020, this is to inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Thursday, 23rd July, 2020 at Jaipur, inter alia, to consider the Unaudited Financial Results of the Bank for the Quarter ended on 30th June, 2020.

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, it is hereby informed that the Trading window for dealing in securities of the Bank shall remain closed for the Directors, Designated Employees and Other Connected Persons from Wednesday, 1st July, 2020 till Saturday, 25th July, 2020 and hence, they are not permitted to trade in the securities of the Bank till 25th July, 2020.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary & 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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