Ref. No.: AUSFB/SEC/2020-21/135
Date: 14th July 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **NSE Symbol: AUBANK**	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 Thursday 23rd July 2020 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Punjab Kesari"** in Hindi on 14th July, 2020. 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

AU SMALL FINANCE BANK 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 on Thursday 23rd July 2020, inter-alia, to consider and approve the unaudited Financial Results of the Bank for the quarter ended on 30th June 2020.

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/-

Date: 13.07.2020
Place: Jaipur

Manmohan Parnami
Company Secretary

एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19–ए, धूलेश्वर गार्डन, अजमेर रोड, जयपुर–302001

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

email: investorrelations@aubank.in

सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्द्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक बृहस्पतिवार, 23 जुलाई 2020 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 30 जून 2020 को समाप्त त्रैमासिक के लिए बैंक के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

पुनः ये नोटिस बैंक की वेबसाइट अर्थात् www.aubank.in एवं स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध है।

एयू स्मॉल फाइनेंस बैंक लिमिटेड के लिए

हस्ता/–

मनमोहन परनामी

कंपनी सचिव

दिनांक: 13.07.2020

स्थान: जयपुर