

AUSFB/SEC/2019-20/36
Date: 15th April, 2019

To,

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

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

In reference to our intimation made vide our letter reference No. AUSFB/SEC/2019-20/15 dated 10th April 2019 for intimation of the date of Board Meeting to consider the Audited Financial Results of the Bank for the quarter and year ended on 31st March, 2019, in continuation to said disclosure, we wish to consider the recommendation of final dividend, if any for the financial year ended 31st March, 2019 in the Board meeting to be held on Monday, 22nd April, 2019.

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

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

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