

Ref. No.: AUSFB/SEC/2021-22/308

Date: 17th January, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Stock Code: 540611
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Friday, 28th January, 2022

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/2021-22/292 dated 31st December, 2021, this is to inform that meeting of the Board of Directors of the Bank will be held on **Friday, 28th January, 2022** at Jaipur, inter alia, to consider and approve the Unaudited Financial Results (subject to Limited Review by the Joint Statutory Auditors) of the Bank for the Quarter and Nine Months ended on 31st December, 2021.

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, 1st January, 2022 till Sunday, 30th January, 2022 and hence, they are not permitted to trade in the securities of the Bank till Sunday, 30th January, 2022.

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

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Registered Office

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited

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