

Ref. No.: AUSFB/SEC/2019-20/109

Date: 17th June, 2019

To,

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

Sub: Prior Intimation of date of the Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is hereby given that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Thursday, 20th June, 2019, inter alia, to consider the issue of Basel II compliant, Rated Unlisted, Tier II Unsecured subordinated Redeemable Non-Convertible Debentures, being classified as subordinated debt in one or more tranches.

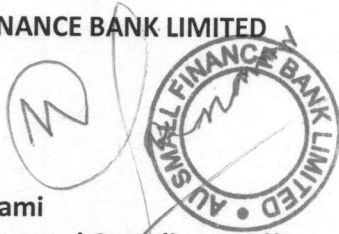
Further, in continuation to above disclosure and pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015 and the Bank's Code of Conduct for Prohibition of Insider Trading, this is to inform that the trading window for trading in Securities of the Bank shall remain closed for the Directors, Designated Employees and Other persons from 18th June, 2019 till 22nd June, 2019 and hence, they are not permitted to trade in the securities of the Bank till 22nd June, 2019.

We request you to kindly take this on your record.

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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