

Ref. No.: AUSFB/SEC/2021-22/28

Date: 19<sup>th</sup> April 2021

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

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) read with Regulation 47 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/2020-21/441 dated 31<sup>st</sup> March 2021, this is to inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (**the “Bank”**) will be held on **Monday, 26<sup>th</sup> April 2021 at Jaipur**, inter alia, to consider & approve the Audited Financial Results of the Bank for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March 2021.

**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 policy, it is hereby informed that the Trading Window for dealing in securities of the Bank shall remain closed for the Designated Persons from Thursday, 1<sup>st</sup> April 2021 till Wednesday, 28<sup>th</sup> April 2021 and hence, they are not permitted to trade in the securities of the Bank till 28<sup>th</sup> April 2021.

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

Thanking you,

Your Sincerely

**For AU SMALL FINANCE BANK LIMITED**



**Manmohan Parnami**  
**Company Secretary & Compliance Officer**  
**Membership No.: F9999**

**Registered Office**  
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CIN: L36911RJ1996PLC011381  
Formerly known as **Au Financiers (India) Limited**