

Ref. No.: AUSFB/SEC/2022-23/60

Date: 19<sup>th</sup> April, 2022

To,

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

**Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Monday, 25<sup>th</sup> April, 2022 & Tuesday, 26<sup>th</sup> April, 2022**

**Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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/2021-22/376 dated 31<sup>st</sup> March, 2022, this is to inform that meeting of the Board of Directors of the Bank will be held on Monday, 25<sup>th</sup> April, 2022 and will continue on Tuesday, 26<sup>th</sup> April, 2022 at Jaipur, and following business items shall be taken up for consideration on Tuesday, 26<sup>th</sup> April, 2022:

- The Audited Financial Results of the Bank for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022;
- To consider the proposal for issuance of Bonus Shares subject to requisite approvals; and
- To consider and recommend Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022

**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 Friday, 01<sup>st</sup> April, 2022 till Thursday, 28<sup>th</sup> April, 2022 and hence, they are not permitted to trade in the securities of the Bank till Thursday, 28<sup>th</sup> April, 2022.

We request you to take the above intimation on records and bring the above to the notice of all concerned. This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



**Manmohan Parnami**  
Company Secretary and Compliance Officer  
Membership No.: F9999  
[investorrelations@aubank.in](mailto:investorrelations@aubank.in)



**Registered Office**

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited

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