

Ref. No.: AUSFB/SEC/2022-23/174

Date: 19th July, 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. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Clarification on the Board Meeting date for consideration of financial results on Wednesday, 20th July, 2022

In continuation to our intimation of the Board Meeting vide letter bearing Ref. No. AUSFB/SEC/2022-23/166 dated 09th July, 2022 (*copy enclosed*), this is to clarify that **Unaudited Financial Results** for the Quarter ended 30th June, 2022 will be considered and approved by the Board of Directors on **Wednesday, 20th July, 2022**.

As informed in above-mentioned intimation dated 09th July, 2022, the meeting will commence today on 19th July, 2022 and will continue on 20th July, 2022 & the financial results will be considered and approved on 20th July, 2022.

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

Encl: As above

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**

Ref. No.: AUSFB/SEC/2022-23/166

Date: 9th July, 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. Scrip 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 Tuesday, 19th July, 2022 & Wednesday, 20th July, 2022

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

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/2022-23/150 dated 30th June, 2022, this is to inform that meeting of the Board of Directors of the Bank will be held on Tuesday, 19th July, 2022 and will continue on Wednesday, 20th July, 2022 at Jaipur.

The Board of Directors will consider and approve, inter-alia, the following at its meeting on Wednesday, 20th July, 2022:

- Unaudited Financial Results (subjected to limited review by the statutory auditors) for the Quarter ended 30th June, 2022;
- Raising of funds by issue of equity shares through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to shareholders approval and government/regulatory/ statutory approvals, and requirements, as applicable; and
- Borrowing/raising of funds by issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures or such other debt securities as may be permitted by RBI from time to time, subject to necessary approvals and requirements, as applicable.

The Board would also consider convening annual general meeting and fix record date for dividend recommended by the Board at its meeting held on 25th & 26th April 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

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from Friday, 01st July, 2022 till Friday, 22nd July, 2022 and hence, they are not permitted to trade in the securities of the Bank till Friday, 22nd July, 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

Registered Office

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