Ref. No.: AUSFB/SEC/2020-21/358
Date: 20th January 2021

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. **NSE Symbol: AUBANK**	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. **Scrip Code: 540611**

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of Board Meeting of the Bank scheduled on Thursday, 28th January, 2021 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Nafa Nuksan"** in Hindi on 20th January 2021. The Copy of newspaper advertisement is enclosed herewith for reference.

Request you to take note of above and update same in your records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

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
info@aubank.in | www.aubank.in

एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19–ए, धूलेश्वर गार्डन, अजमेर रोड, जयपुर–302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in

email: investorrelations@aubank.in

सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्द्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक गुरूवार, 28 जनवरी 2021 को आयोजित की जाएगी जिसमें 31 दिसंबर 2020 को समाप्त त्रैमासिक के लिए बैंक के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

नोटिस बैंक की वेबसाइट अर्थात् www.aubank.in एवं स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध है।

एयू स्मॉल फाइनेंस बैंक लिमिटेड के लिए

हस्ता/–

मनमोहन परनामी

कंपनी सचिव

दिनांक: 19.01.2021

स्थान: जयपुर

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NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligatiors and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held on Thursday 28th January 2021, Inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended on 31st December 2020.

The information contained in this notice is also available on the Bank website **www.aubank.in** and also on the website of the stock exchanges viz BSE Limited- **www.bseindia.com** and the National Stock Exchange of India Limited- **www.nseindia.com**

For AU SMALL FINANCE BANK LIMITED
Sd/-
Manmohan Parnami
Company Secretary

Date: 19.01.2021
Place: Jaipur

Registered Office
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SEARCHABLE FORMAT

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