Ref. No.: AUSFB/SEC/2021-22/40
Date: 24th April, 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 rescheduling of Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter bearing Ref. No. AUSFB/SEC/2021-22/31 dated 20th April, 2021 intimating about newspaper advertisement for Board Meeting of the Bank scheduled on Monday, 26th April, 2021, we hereby inform that 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 rescheduling of the Board Meeting of the Bank on Thursday, 29th April, 2021 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Nafa Nuksan"** in Hindi on 24th April 2021. The Copy of newspaper advertisements are 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

AU SMALL FINANCE BANK LIMITED

(CIN: L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001
Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in
email: investorrelations@aubank.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of the Bank which was scheduled on **Monday, 26th April 2021**, Inter-alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended on **31st March 2021,** has been rescheduled to **Thursday, 29th April 2021.**

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 Pamani
Company Secretary

Date: 23.04.2021
Place: Jaipur

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
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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 (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) 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 सोमवार, 26 अप्रैल 2021 को आयोजित होने वाली बैठक जिसमें अन्य मदों के साथ–साथ, 31 मार्च 2021 को समाप्त त्रैमासिक एवं वित्तीय वर्ष के लिए बैंक के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाना था, यह बैठक अब गुरुवार, 29 अप्रैल 2021 को आयोजित की जायेगी।

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

एयू स्मॉल फाइनेंस बैंक लिमिटेड के लिए

हस्ता/–

मनमोहन परनामी

कंपनी सचिव

दिनांक: 23.04.2021

स्थान: जयपुर

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