

Ref. No.: AUSFB/SEC/2022-23/193

Date: 26th 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 Friday, 29th July, 2022

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

This is to inform you that the meeting of the Board of Directors of the Bank will be held on Friday, 29th July, 2022, inter alia, to consider and approve the issue of Subordinated, Rated, Listed, Unsecured, Redeemable, Non-Convertible Bonds in form of subordinated debts categorized as Tier II Capital in compliance with Basel II framework on Capital Adequacy in one or more series.

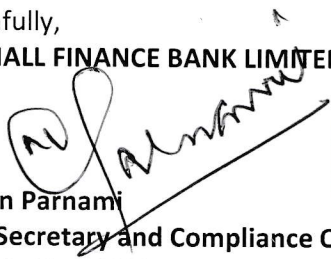
Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Wednesday, 27th July, 2022 till Sunday, 31st July, 2022 and hence, they are not permitted to trade in the securities of the Bank till Sunday, 31st July, 2022.

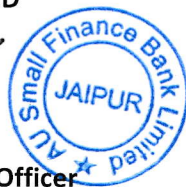
We request you to kindly take this on your record.

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

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**