Ref. No.: AUSFB/SEC/2021-22/201
Date: 29th September 2021

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

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for dealing in securities of the AU Small Finance Bank Limited ('the Bank') in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

Pursuant to the PIT Regulations and the Bank's Code of Conduct - Prohibition of Insider Trading Policy, we hereby inform that the Trading window for dealing in securities of the Bank will be closed for the Designated Persons and their immediate relatives from Friday, 1st October 2021 till 48 hours after the declaration of financial results of the Bank for the half year and quarter ending on 30th September 2021.

The date of the Board Meeting of the Bank for the aforesaid purpose will be intimated to the Exchange(s) in due course.

This is for your information and appropriate dissemination.

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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