Ref. No.: AUSFB/SEC/2021-22/115
Date: 30th June, 2021

To,

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

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 Thursday, 1st July 2021 till 48 hours after the declaration of financial results of the Bank for the Quarter 1 ending on 30th June 2021.

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

We request you to kindly take this on your record.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

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

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

SEARCHABLE FORMAT

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