

Ref. No.: AUSFB/SEC/2023-24/86

Date: June 30, 2023

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, 958400, 974093, 974094, 974095
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Saturday, July 22, 2023

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

This is to inform that meeting of the Board of Directors of the Bank will be held on Saturday, July 22, 2023 at Jaipur, inter alia, to consider and approve the Unaudited Financial Results (subject to Limited Review by the Joint Statutory Auditors) of the Bank for the Quarter ending on June 30, 2023.

Trading Window Closure:

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 Saturday, July 01, 2023 till Monday, July 24, 2023 and hence, they are not permitted to trade in the securities of the Bank till Monday, July 24, 2023.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

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
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur- 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381