Ref. No.: AUSFB/SEC/2022-23/437
Date: 31st December, 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**

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 Sunday, 01st January, 2023 till 48 hours after the declaration of financial results of the Bank for the quarter and nine months ending on 31st December, 2022.

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 records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

MANMOHAN PARNAMI

Digitally signed by MANMOHAN PARNAMI
Date: 2022.12.31 15:03:49 +05'30'

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in