

AUSFB/SEC/2018-19/31

Date: 9th April 2018

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Symbol: AUBANK	Department of Corporate Services, The Bombay Stock Exchange Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra Scrip Code: 540611
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Dear Sir,

Sub: Intimation of the date of the Board Meeting – Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is hereby given that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Thursday, 26th April, 2018 at Jaipur, inter alia, to consider the Audited Financial results of the Bank for the 4th quarter and year ended on 31st March, 2018.

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

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

SEARCHABLE FORMAT

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