



AUSFB/SEC/2018-19/89

Date: 16th May, 2018

To,

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

Dear Sir,

Sub: Board Meeting -Prior Intimation under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Saturday, 19th May, 2018 at Jaipur, inter alia to consider raising of funds including by way of preferential issuance of equity and/ or equity linked securities through permissible mode at an appropriate time in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws, if any.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of the shareholders for the above proposal, if the same is approved by the Board.



We further wish to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank Code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank will be closed for the Directors, Designated Employees and other persons as covered under SEBI guidelines from 17th May, 2018 to 22nd May, 2018 (both days inclusive).

This is for your information and appropriate dissemination.

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

info@aubank.in | www.aubank.in

SEARCHABLE FORMAT

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**

AUSFB/SEC/2018-19/89**Date: 16th May, 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
--	--

Dear Sir,

Sub: Board Meeting -Prior Intimation under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Saturday, 19th May, 2018 at Jaipur, inter alia to consider raising of funds including by way of preferential issuance of equity and/ or equity linked securities through permissible mode at an appropriate time in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws, if any.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of the shareholders for the above proposal, if the same is approved by the Board.

We further wish to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank Code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank will be closed for the Directors, Designated Employees and other persons as covered under SEBI guidelines from 17th May, 2018 to 22nd May, 2018 (both days inclusive).

This is for your information and appropriate dissemination.

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**