

Ref: AUSFB/SEC/2018-19/219

Date: 10th July 2018

To,

<p>The BSE Limited, Department of Corporate Services, Phiroze Jee jeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Symbol: AUBANK</p>	<p>National Stock Exchange of India Limited, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra. Scrip Code: 540611</p>
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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 Tuesday, 07th August, 2018 at Jaipur, inter alia, to consider the Unaudited Financial results of the Bank for the quarter ended on 30th June, 2018.

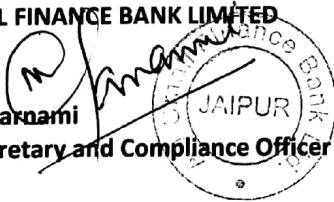
We request you to kindly take this on your record.

Thanking You

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED

Manmohan Paragami
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

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