

Ref. No. AUSFB/SEC/2017-18/291

Date: 16th October, 2017

To,

**Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.**

NSE Symbol: AUBANK

**Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.**

Scrip Code: 540611

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 the AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Friday, 27th October, 2017 at Jaipur, inter alia, to consider the unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2017.

Further, 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 person as covered under SEBI guidelines from 19th October, 2017 to 29th October, 2017 (both days inclusive).

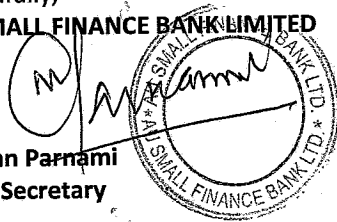
WE request you to kindly take this on your record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

**Manmohan Parnami
Company Secretary**



Registered Office

AU SMALL FINANCE BANK LIMITED

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Jaipur - 302001, Rajasthan, India

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**