

Ref. No. AUSFB/SEC/2017-18/421

Date: 30<sup>th</sup> December, 2017

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,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001,  
Maharashtra.

NSE Symbol: AUBANK

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 Tuesday, 30<sup>th</sup> January, 2018 at Jaipur, inter alia, to consider the unaudited Financial Results of the Bank for the quarter and nine months ending on December 31st, 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 January 01, 2018 to February 01, 2018 (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