

Ref. No.: AUSFB/SEC/2018-19/243

Date: 17th July 2018

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

Department of Corporate Services,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Scrip Code: AUBANK

Scrip Code: 540611

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice of Board Meeting of the Bank to be scheduled on 7th August 2018 is published in all edition of "Financial Express" in English and in Jaipur Edition of "Punjab Kesari" in Hindi on 17th July, 2018. The Copy of newspaper advertisement is enclosed for reference.

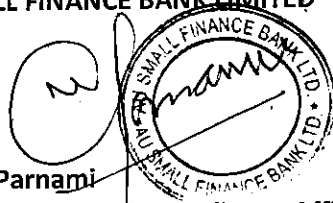
The advertisement may also be accessed on the website of the Bank at the Link www.aubank.in

Request you to take note of the same on your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary and Compliance Officer
investorrelations@aubank.in

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



एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(पूर्व में ए.यू. फाइनेन्स लिमिटेड के नाम से ज्ञात) (CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19-ए, धूलेश्वर गार्डन, अजमेर रोड, जयपुर-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in

email: investorrelations@aubank.in

सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की बैठक मंगलवार, 7 अगस्त 2018 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 30 जून 2018 को समाप्त त्रैमासिक के लिए बैंक के अग अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

पुनः ये विवरण बैंक की वेबसाइट aubank.in अर्थात के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

एयू स्मॉल फाइनेन्स बैंक लिमिटेड के लिए

हस्ता/-

मनमोहन परनामी

कंपनी सचिव

दिनांक: 16.07.2018

स्थान: जयपुर

**AU SMALL FINANCE BANK LIMITED**

(Formerly known as Au FINANCIERS (INDIA) LIMITED)

(CIN: L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001**Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in****email: investorrelations@aubank.in****NOTICE**

Notice is hereby pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held on Tuesday, 7 August 2018, Inter-alia, to consider and approve that unaudited Financial Results of the Bank for the 1st quarter ended as on 30th June 2018.

The information contained in this notice is also available on the Bank website www.aubank.in as also on the website of the stock exchanges viz BSE Limited-www.bseindia.com and the National Stock Exchange of India a Limited-www.nseindia.com

For AU SMALL FINANCE BANK LIMITED**Sd/-****Date: 16.07.2018****Place: Jaipur****Manmohan Parnami****Company Secretary**

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