

AUSFB/SEC/2018-19/47

Date: 21st April 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
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Dear Sir,

Sub: Intimation under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

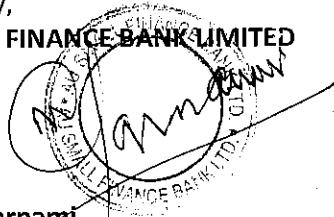
In reference to the Intimation made vide our Letter Reference No. AUSFB/SEC/2018-19/31 Dated 9th April 2018 for Intimation of the date of Board meeting to consider the Audited Financial results of the Bank for the financial year ended on 31st March 2018, in continuation to said disclosure, we wish to consider the recommendation of dividend, if any for the year ended 31st March 2018 in the Board Meeting to be held on Thursday, 26th April 2018.

We request you to kindly take this on your record.

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

SEARCHABLE FORMAT

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