AUSFB/SEC/2017-18/428
Date: 3rd January 2018

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, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra

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 30th January 2018 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Punjab Kesari"** in Hindi on 3rdJanuary, 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

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

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 given 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, 30th January, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter and Nine month ended on 31st December, 2017.

The information contained in this notice is also available on the Bank's 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 Limited-**www.nseindia.com**

For AU SMALL FINANCE BANK LIMITED
Sd/-
Manmohan Parnami
Company Secretary

Date: 02.01.2018
Place: Jaipur

एयू स्मॉल फाईनेन्स बैंक लिमिटेड

(पूर्व में ए.यू.फाईनेन्सर्स लिमिटेड के नाम से ज्ञात)(CIN:L36911RJ1996PLC011381)
रजिस्टर्ड ऑफिस: 19-A, धुलेश्वर 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 के प्रावधानों के अनुपालन में एतद्द्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक मंगलवार 30 जनवरी 2018 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 दिसम्बर 2017 को समाप्त, त्रैमासिक एवं नौमासिक के लिए बैंक के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह नोटिस बैंक की वेबसाइट अर्थात **aubank.in** 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: 02.01.2018
स्थान: जयपुर