

Ref. No.: AUSFB/SEC/2018-19/144

Date: 8<sup>th</sup> June, 2018

|                                                                                                                                                           |                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051,<br>Maharashtra. | Department of Corporate Services,<br>The Bombay Stock Exchange Limited,<br>PhirozJeejeebhoy Towers,<br>Dalal Street, Mumbai 400001,<br>Maharashtra. |
| <b>Scrip Code: AUBANK</b>                                                                                                                                 | <b>Scrip Code: 540611</b>                                                                                                                           |

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the applicable provisions of the Regulations, please find below the schedule of Analysts/ Institutional Investor Meet(s) held on Wednesday, 6<sup>th</sup> June 2018 and on Thursday, 7<sup>th</sup> June, 2018

**Schedule of Analysts/ Institutional Investor Meet(s) on Wednesday, 6<sup>th</sup> June, 2018**

| SR. NO. | INVESTOR                   | MEETING TYPE | VENUE  |
|---------|----------------------------|--------------|--------|
| 1       | Temasek Investment Pte Ltd | One-on-One   | Mumbai |

**Schedule of Analysts/ Institutional Investor Meet(s) on Thursday, 7<sup>th</sup> June, 2018**

| SR. NO. | INVESTOR                             | MEETING TYPE | VENUE  |
|---------|--------------------------------------|--------------|--------|
| 1       | Morgan Stanley Investment Management | Group        | Mumbai |
| 2       | Composite Capital                    |              |        |
| 3       | E Fund Management                    |              |        |
| 4       | Ellerston Capital                    |              |        |
| 5       | D E Shaw & Co                        |              |        |
| 6       | Tree Line Advisors                   | One-on-One   | Mumbai |
| 7       | Kora Management                      | Group        | Mumbai |
| 8       | Highbridge Capital Management        |              |        |
| 9       | Morgan Stanley India Company Pvt Ltd |              |        |
| 10      | Pabrai Investment Funds              | One-on-One   | Mumbai |

This for your information and appropriate dissemination.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED



**Manmohan Parnami**  
**Company Secretary & 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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**Date: 8<sup>th</sup> June, 2018**

|                                                                                                                                                                                            |                                                                                                                                                                                      |
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**Schedule of Analysts/ Institutional Investor Meet(s) on Wednesday, 6<sup>th</sup> June, 2018**

| SR. NO. | INVESTOR                   | MEETING TYPE | VENUE  |
|---------|----------------------------|--------------|--------|
| 1       | Temasek Investment Pte Ltd | One-on-One   | Mumbai |

**Schedule of Analysts/ Institutional Investor Meet(s) on Thursday, 7<sup>th</sup> June, 2018**

| SR. NO. | INVESTOR                             | MEETING TYPE | VENUE  |
|---------|--------------------------------------|--------------|--------|
| 1       | Morgan Stanley Investment Management | Group        | Mumbai |
| 2       | Composite Capital                    |              |        |
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