Ref: AUSFB/SEC/2017-18/462
Date: January 25, 2018

To,

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

The Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Dear Sirs,

Sub: Conference Call – Financial Results for Quarter ended December 31, 2017

In continuation of our intimation dated December 30, 2017 regarding the scheduled meeting of Board of Directors of AU Small Finance Bank on January 30, 2018 to consider the unaudited Financial Results of the Bank for the quarter and Nine Months ended December 31, 2017, we wish to inform you that the Bank will host a conference call with analysts and investors at 4.00 pm (IST) on January 31, 2018, wherein the senior management of the Bank will discuss the financial results with the participants.

Conference call Dial-in information is as follows:

| | |
|---|---|
| Timing | 4.00 pm IST on Wednesday, January 31, 2018 |
| | 6:30 pm Hong Kong / Singapore Time |
| Conference dial-in Primary number | +91 22 3938 1071 |
| India Local access Number | +91-7045671221 (Accessible from all carriers) |
| Hong Kong Local Access Number | 800 964 448 |
| Singapore Local Access Number | 800 101 2045 |
| UK Local Access Number | 0 808 101 1573 |
| USA Local Access Number | 1 866 746 2133 |
| Replay Facility | Available until February 06, 2018 on (+91 22 3065 2322)<br>Play Back ID – 25343 |

This is for your information and appropriate dissemination.

Thanking You,

**For AU Small Finance Bank Limited**

**Manmohan Parnami**

**Company Secretary & 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