

Ref No. AUSFB/SEC/2017-18/233

Date: 28<sup>th</sup> July 2017

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

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

Dear Sirs,

Sub: Intimation of the date of the Board Meeting – Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on Wednesday, 9<sup>th</sup> August, 2017 at Mumbai, inter alia, to consider the unaudited Financial Results of the Bank for the quarter ended June 30, 2017.

Under provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trade window will remain closed for the designated employees, directors etc. from 2<sup>nd</sup> August 2017 to 11<sup>th</sup> August 2017 (both inclusive), pursuant to applicable SEBI guidelines.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,  
For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami  
Company Secretary & Compliance Officer  
[investorrelations@aubank.in](mailto:investorrelations@aubank.in)

**Registered Office**

**AU SMALL FINANCE BANK LIMITED**

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**