

Ref. No.: AUSFB/SEC/2019-20/130

Date: -25th June 2019

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 BSE Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir(s),

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of members and the Share Transfer Books of the Bank will remain closed from Saturday, 20th July 2019 to Friday, 26th July 2019 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Bank and for determining the entitlement to the dividend if, approved by the shareholders. The said dividend shall be paid to those Members whose name appears on the Register of Members of the Bank as on 19th July, 2019.

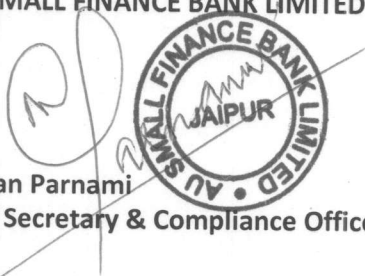
In terms of relevant provisions of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014, as amended and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, AU Small Finance Bank Limited ("Bank") is pleased to provide members facility from National Securities Depository Ltd. (NSDL) to exercise their right to vote by electronic means on the resolutions specified in AGM notice. The facility for voting through polling paper/tab voting shall also be made available at the AGM to the members attending the meeting who have not cast their vote by remote e-voting.

Accordingly, the Bank has fixed Friday, 19th July 2019 as cut-off date for the purpose of determining the eligibility of members to vote either through remote e-voting or voting at the AGM.

This is 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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