

Ref. No.: AUSFB/SEC/2021-22/145

Date: 28<sup>th</sup> July, 2021

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Friday, 6<sup>th</sup> August, 2021 and Schedule of Analysts or Institutional Investors meet**

In continuation to our intimation for closure of Trading Window for dealing in the securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2021-22/115 dated 30<sup>th</sup> June, 2021, this is to inform that meeting of the Board of Directors of the Bank will be held on **Friday, 6<sup>th</sup> August, 2021** at Jaipur, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended on 30<sup>th</sup> June, 2021.

Further, we wish to inform you that the Bank will host a conference call with analysts and investors on **Friday, 6<sup>th</sup> August, 2021 at 5:30 PM (IST)** wherein the senior management of the Bank will discuss the Financial Results with the participants. Details of the conference call are attached as Annexure.

**Trading Window Closure:**

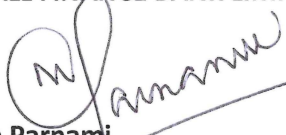
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for dealing in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Thursday, 1<sup>st</sup> July, 2021 till Sunday, 8<sup>th</sup> August, 2021 and hence, they are not permitted to trade in the securities of the Bank till Sunday, 8<sup>th</sup> August, 2021.

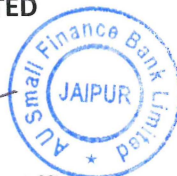
We request you to take the above intimation on records and bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

  
**Manmohan Parnami**  
Company Secretary and Compliance Officer  
Membership No.: F9999  
[investorrelations@aubank.in](mailto: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

**Annexure**

Conference call Dial-in information is as follows:

Timing	Friday, 6th August, 2021 from 5:30 PM (IST) to 7:00 PM (IST)
Diamond Pass link	Express Join with DiamondPass™ <a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2922920&amp;linkSecurityString=aa30d6f30">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2922920&amp;linkSecurityString=aa30d6f30</a>
Conference dial-in Primary number	Universal Access +91 22 6280 1549 +91 22 7115 8379
India Local access Number	1800 120 1221 1800 266 1221
Hong Kong Local Access Number – Toll Free	800964448
Singapore Local Access Number – Toll Free	8001012045
UK Local Access Number – Toll Free	08081011573
USA Local Access Number – Toll Free	18667462133
Replay Facility	Playback Code: 53360 Dial-in Number: India +91 22 7194 5757 India +91 22 6663 5757



*W/ Anamika*

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