

Ref. No.: AUSFB/SEC/2019-20/539

Date: 31st March, 2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra Scrip Code: 540611	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra Symbol: AUBANK
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Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for dealing in securities of the AU Small Finance Bank Limited ('the Bank') in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Intimation is given that pursuant to the PIT Regulations, and the Bank's Code of Conduct - Prohibition of Insider Trading Policy, we hereby inform that the Trading window for dealing in securities of the Bank shall be closed for the Directors, Designated Employees and other connected persons as covered under said SEBI Regulations, from 01st April, 2020 till the expiry of 48 hours after the closure of the Board meeting of the Bank for the Quarter ended 31st March, 2020 and trading window shall re-open thereafter.

The date of the Board Meeting of the Bank for the aforesaid purpose will be intimated to the Exchange(s) in due course.

We request you to kindly take this on your record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary & Compliance Officer

Registered Office

AU SMALL FINANCE BANK LIMITED
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CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**