



Ref. No.: AUSFB/SEC/2020-21/356

Date: 19th January 2021

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,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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/2020-21/337 dated 31st December, 2020, this is to inform that a meeting of the Board of Directors of AU SMALL FINANCE BANK LIMITED (the "Bank") will be held on **Thursday, 28th January, 2021 at Jaipur**, inter alia, to consider & approve the Unaudited Financial Results of the Bank for the Quarter ended on 31st December 2020.

Trading Window Closure:

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading policy, it is hereby informed that the Trading Window for dealing in securities of the Bank shall remain closed for the Directors, Designated Employees and other Connected Persons from Friday, 1st January, 2021 till Saturday, 30th January, 2021 and hence, they are not permitted to trade in the securities of the Bank till 30th January, 2021.

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

Thanking you,

Your Sincerely

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary & Compliance Officer
Membership No.: F9999



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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