

Ref. No.: AUSFB/SEC/2018-19/648

Date: 20th February 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the applicable provisions of the Regulations, please find below details of Investor meetings held on Wednesday, 20th February 2019 at Mumbai.

Detail of Investor Meetings held on Wednesday, 20th February 2019 at Mumbai

S. No.	Investor / Analyst	Meeting Type	Venue
1	Morgan Stanley Asia Limited	One-on-one	Mumbai
2	Elara Securities (India) Private Limited	One-on-One	Mumbai

This for your information and appropriate dissemination.

**Thanking You,
FOR AU SMALL FINANCE BANK LIMITED**




**Manmohan Parnami
Company Secretary & Compliance Officer**

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CIN: L36911RJ1996PLC011381
 Formerly known as **Au Financiers (India) Limited**