

Ref. No.: AUSFB/SEC/2019-20/228

Date: 23rd August,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 Meeting held on Friday, 23rd August 2019 at Mumbai.

Details of Investor Meeting held on Friday,23rd August,2019

Sl. No.	Investor / Analyst	Type	Venue
1	Regal Funds Management	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

Registered Office

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**