

Ref. No.: AUSFB/SEC/2018-19/654

Date: 28th 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 Tuesday, 26th February 2019 and Wednesday, 27th February 2019 at Mumbai.

Detail of Investor Meetings held on Tuesday, 26th February 2019 at Mumbai

S. No.	Investor Name	Meeting Type	Venue
1	ICICI Venture Funds Management Company Limited	one-on-one	Mumbai

Detail of Investor Meetings held on Wednesday, 27th February 2019 at Mumbai

S. No.	Investor Name	Meeting Type	Venue
1	Yes Securities (India) Limited	one-on-one	Mumbai
2	Nomura Financial Advisory and 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: L36911RJ1996PLCO11381
 Formerly known as **Au Financiers (India) Limited**