Ref: AUSFB/SEC/2018-19/39  
Date: 11th April 2018

To,

| The Bombay Stock Exchange Limited,       | National Stock Exchange of India Limited,                  |
| Department of Corporate Services,        | Listing Department                                          |
| Phirozeejeebboh Towers,                  | Exchange Plaza, BandraKurla Complex,                      |
| Dalal Street, Mumbai 400001,            | Bandra East, Mumbai 400051,                                |
| Maharashtra.                            | Maharashtra.                                               |
| Symbol: AUBANK                          | Scrip Code: 540611                                         |

Dear Sir(s),

Subject: Intimation for Window Closure as per the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015


Further, in continuation to above disclosure on Closure of trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015 and Bank code of conduct for Prevention of Insider Trading, this is to inform that the trading window for dealing in Securities of the Bank shall remain closed for the Directors, Designated Employees and Other persons from April 1, 2018 till April 28, 2018 and hence they are not permitted to trade in the securities of the bank till April 28, 2018.

Request you to take the above intimation on records, and kindly acknowledge us.

Thanking You

Yours Sincerely,

For AU SMALL FINANCE BANK LIMITED

Mannmohan Parmar
Company Secretary and Compliance Officer

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: L36911TR1996PLC011381
Formerly known as Au Financiers (India) Limited

info@aubank.in  |  www.aubank.in
SEARCHABLE FORMAT
Ref: AUSFB/SEC/2018-19/39
Date: 11th April 2018

To,

| The Bombay Stock Exchange Limited, Department of Corporate Services, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Symbol: AUBANK | National Stock Exchange of India Limited, Listing Department Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai 400051, Maharashtra. Scrip Code:540611 |

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For AU SMALL FINANCE BANK LIMITED

Sd/-
Manmohan Parnami
Company Secretary and Compliance Officer