

Ref. No. AUSFB/SEC/2018-19/681
Date: 30th March 2019

To,

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,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Amendment to "Code of Fair Disclosure and Conduct" of AU Small Finance Bank Limited ("the Bank").

In reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Bank has approved the amendment to the Code of Fair Disclosure and Conduct, which shall be effective from 01st April 2019.

Aforesaid amended Code of Fair Disclosure and Conduct has been uploaded on the website of the Bank at URL: <https://www.aubank.in/au-notice-board> in terms of Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above and update in your record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED




Manmohan Parnami
Company Secretary and Compliance Officer

Registered Office

AU SMALL FINANCE BANK LIMITED
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CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**