

AUSFB/SEC/2018-19/219

Date: 09th July 2018

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 Bombay Stock Exchange Limited, Phiroz Jeejee bhoy Towers, Dalal Street, Mumbai 400001, Maharashtra Scrip Code: 540611
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Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of members and the Share Transfer Books of the Bank will remain closed from Wednesday, 01st August, 2018 to Tuesday, 07th August, 2018 (both days inclusive) for the purpose of determining the entitlement of dividend, if approved by the members for the Financial Year ended 31st March 2018 and 23rd Annual General Meeting of the Bank.

The said dividend shall be paid to those Members whose name appears on the Register of Members of the Bank as on 31st July, 2018.

This is for your information and appropriate dissemination.

Thanking You,
For AU SMALL FINANCE BANK LIMITED

MANMOHAN PARNAMI
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: L36911RJ1996PLC011381
 Formerly known as Au Financiers (India) Limited

info@aubank.in | www.aubank.in

SEARCHABLE FORMAT

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