

AUSFB/SEC/2017-18/196

Date: 30th June 2018

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra	Department of Corporate Services, The Bombay Stock Exchange Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra
Symbol: AUBANK	Scrip Code: 540611

Dear Sir,

Sub: Intimation for Closure of Trading Window for dealing in securities of the Bank in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Intimation is given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank's Code of conduct- Prohibition of Insider Trading Policy we hereby inform that the Trading window for dealing in securities of the AU SMALL FINANCE BANK LIMITED (the "Bank") shall be closed for the Directors, Designated Employees and other persons as covered under SEBI guidelines, from 1st July, 2018 till the declaration of financial results of the Bank for the quarter ended June 30, 2018 and two days thereafter.

The date of the Board Meeting of the Bank for the aforesaid purpose will be intimated to the Exchange in due course.

Kindly take note of the above.

We request you to kindly take this on 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

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

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