

Ref. No. AUSFB/SEC/2019-20/133

Date: 29th June 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 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 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 said SEBI Regulations, from 1st July, 2019 till the expiry of 48 hours after the declaration of financial results of the Bank for the quarter ended 30th June, 2019 and trading window shall re-open 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

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