

Ref. No.: AUSFB/SEC/2019-20/276

Date: 11 October, 2019



To,

|                                                                                                                                                                                        |                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051,<br>Maharashtra.<br><b>NSE Symbol: AUBANK</b> | Department of Corporate Services,<br>BSE Limited,<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400001,<br>Maharashtra.<br><b>Scrip Code: 540611</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Conference Call – Financial Results for Quarter and Half year ended September 30, 2019.**

In continuation of our intimation dated 9<sup>th</sup> October, 2019 regarding the scheduled meeting of Board of Directors of AU Small Finance Bank Limited on Monday and Tuesday, 21<sup>st</sup> and 22<sup>nd</sup> October, 2019, to consider the Unaudited Financial Results of the Bank for the Quarter and Half year ended 30<sup>th</sup> September, 2019, we wish to inform you that the Bank will host a conference call with analysts and investors at 08:30 am (IST) on Tuesday, 22<sup>nd</sup> October 2019 wherein the senior management of the Bank will discuss the Financial Results with the participants.

Conference call Dial-in information is as follows:

|                                                  |                                                                                                              |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>Timing</b>                                    | <b>08:30 am IST on Tuesday, October 22, 2019</b>                                                             |
|                                                  | <b>11:00 am Hong Kong / Singapore Time</b>                                                                   |
| <b>Conference dial-in Primary number</b>         | <b>+91 22 6280 1141 / +9122 7115 8042</b>                                                                    |
| <b>India Local access Number</b>                 | <b>+91-7045671221 (Accessible from all carriers)</b>                                                         |
| <b>Hong Kong Local Access Number – Toll Free</b> | <b>+852-800 964 448</b>                                                                                      |
| <b>Singapore Local Access Number – Toll Free</b> | <b>+65-80010 12045</b>                                                                                       |
| <b>UK Local Access Number – Toll Free</b>        | <b>+44-080 8101 1573</b>                                                                                     |
| <b>USA Local Access Number – Toll Free</b>       | <b>+1-1866 746 2133</b>                                                                                      |
| <b>Replay Facility</b>                           | <b>Available until October 29, 2019 on +91 22 7194 5757 / +91 22 66635757</b><br><b>Play Back ID – 49060</b> |

This is for your information and appropriate dissemination.

Thanking You,

**For AU Small Finance Bank Limited**

**Manmohan Parnami**

**Company Secretary & Compliance Officer**

investorrelations@aubank.in

**Registered Office**

**AU SMALL FINANCE BANK LIMITED**

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CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited