

Ref. No.: AUSFB/SEC/2020-21/315

Date: 15th December, 2020

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Symbol: AUBANK	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

In reference to the applicable provision of SEBI LODR, Board of Directors of the Bank at their meeting held on 15th December, 2020, at Mumbai has considered and approved amendment in the Bank's Code of Conduct- Prohibition of Insider Trading Policy.

Kindly acknowledge the same and take on your record.

Thanking You

FOR AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary & Compliance Officer
Membership No.: F9999

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**

SEARCHABLE FORMAT

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