

Ref. No.: AUSFB/SEC/2021-22/35

Date: 23rd April 2021

To,

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

Sub: Intimation for rescheduling of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter bearing Ref. No. AUSFB/SEC/2021-22/28 dated 19th April 2021 intimating about the Board Meeting scheduled on Monday, 26th April 2021, inter alia, to consider & approve the Audited Financial Results of the Bank for the 4th Quarter and Financial Year ended on 31st March 2021, we hereby inform that the said Board Meeting is rescheduled on **Thursday, 29th April 2021**, considering few senior members of Statutory Audit Team have been infected with Coronavirus (COVID-19) which is likely to delay completion of Statutory Audit.

Accordingly, conference call with analysts and investors scheduled at 9:30 am (IST) on Tuesday, 27th April 2021 to discuss the Financial Results, which was intimated to Stock Exchanges vide our letter bearing no. AUSFB/SEC/2021-22/29 dated 20th April 2021, has been rescheduled at 9:30 am (IST) on Friday, 30th April 2021 and details of conference call is given in annexure below.

Trading Window Closure:

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading policy, it is hereby informed that the Trading Window for dealing in securities of the Bank shall remain closed for the Designated Persons till Saturday, 1st May 2021 and hence, they are not permitted to trade in the securities of the Bank till that date.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

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

Annexure

Conference call Dial-in information is as follows:

Timing	9:30 am IST on Friday, 30th April 2021 (Rescheduled) 12:00 pm Hong Kong / Singapore Time
Diamond Pass link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=7373146&linkSecurityString=18afa1eb78
Conference dial-in Primary number	+91 22 6280 1549 / +91 22 7115 8379
Hong Kong Local Access Number – Toll Free	800 964 448
Singapore Local Access Number – Toll Free	80010 12045
UK Local Access Number – Toll Free	080 8101 1573
USA Local Access Number – Toll Free	1866 746 2133
Replay Facility	Available until 1 st May, 2021 on India (+91 22 71945757) Play Back ID – 72542




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SEARCHABLE FORMAT

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Manmohan Parnami
Company Secretary & Compliance Officer
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