

**Ref. No.: AUSFB/SEC/2023-24/306**

**Date: January 16, 2024**

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611, 958400, 974093, 974094 &amp; 974095</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Thursday, January 25, 2024**

**Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our intimation for closure of Trading Window for trading in the securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2023-24/296 dated December 30, 2023, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on **Thursday, January 25, 2024**, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and Nine months ended on December 31, 2023.

**Trading Window Closure:**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Monday, January 1, 2024 till Saturday, January 27, 2024 and hence, they are not permitted to trade in the securities of the Bank till Saturday, January 27, 2024.

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

Thanking You,

Yours faithfully,

**For AU SMALL FINANCE BANK LIMITED**

**Manmohan Parnami**  
**Company Secretary and Compliance Officer**  
**Membership No.: F9999**  
[investorrelations@aubank.in](mailto:investorrelations@aubank.in)

**Registered Office**

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