

**Ref No: AAVAS/SEC/2020-21/209**

**Date: August 01, 2020**

<b>To,</b> The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	<b>To,</b> BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company")**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020, *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020.

Further, as informed earlier vide letter no. **AAVAS/SEC/2020-21/127** dated June 29, 2020 the trading window for dealing in shares of the Company has been closed from 1st day of July, 2020 and will remain closed till the expiry of 48 hours from the date the said financial results are made public.

This information may also be accessed on the website of the Company at [www.aavas.in](http://www.aavas.in)

You are requested to take the same on your record.

Thanking you,

**For Aavas Financiers Limited**

  
  
**Sharad Pathak**  
Company Secretary and Compliance Officer  
(FCS-9587)

**Ref No: AAVAS/SEC/2020-21/127**

**Date: June 29, 2020**

<b>To,</b> <b>The National Stock Exchange of India Limited</b> <b>The Listing Department</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Mumbai – 400051</b>	<b>To,</b> <b>BSE Limited</b> <b>Dept. of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001</b>
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

**Dear Sir/Madam,**

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct -Prevention of Insider Trading Policy, the trading window for dealing in the securities of the company shall remain closed for all Designated Persons of the Company and its subsidiary from July 01, 2020 till 48 hours after the declaration and submission of unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2020 to Stock Exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ended June 30, 2020 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking You,

For Aavas Financiers Limited

  
**Sharad Pathak**  
**Company Secretary & Compliance Officer**  
**(FCS-9587)**

