

Ref No: AAVAS/SEC/2020-21/032

Date: May 09, 2020

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Scrip Symbol: AAVAS	To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541988
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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 Thursday, May 14, 2020, *inter-alia*, to consider:

1. the audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 along with Statement of Assets and Liabilities as on March 31, 2020.
2. raising of funds by way of debt by issuance of Non-convertible Debentures, bonds, and/or other debt securities etc. on private placement basis, in one or more tranches/issuances/series as per business requirement of the Company, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Further, as informed earlier vide letter no. **AAVAS/SEC/2019-20/402** dated March 25, 2020 the trading window for dealing in shares of the Company has been closed from 1st day of April, 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

You are requested to take the same on your record.

Thanking You,

For Aavas Financiers Limited



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