

Ref. No. AAVAS/SEC/2019-20/33



Date: April 22, 2019

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: Newspaper Advertisement of Notice of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned regulation, and in reference to our letter AAVAS/SEC/2019-20/30 dated April 19, 2019 intimating the date of Board Meeting *inter alia* to Consider and Approve the Audited Financial Results of the Company for the quarter and Year ended on March 31, 2019, a Notice has been published by the Company in English daily- Financial Express dated April 20, 2019 and Regional (Hindi) newspaper-Punjab Kesari dated April 21, 2019 with respect to the Meeting of the Board of Directors of the company scheduled to be held at Jaipur on Friday, May 03, 2019, for the mentioned purpose.

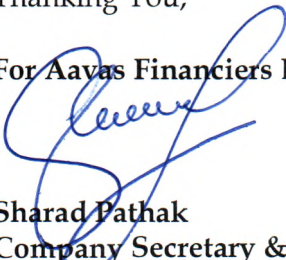

A copy of the of the newspaper advertisements is enclosed herewith for your information.

The aforesaid information can also be accessed on the website of the Company at www.aavas.in

We request you to take the same on your record.

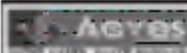
Thanking You,

For Aavas Financiers Limited



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

Enclosed:

Extract of Clipping in Financial Express Newspaper
Extract of Clipping in Punjab Kesari Newspaper



AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

CIN: L65922RJ2011PLC034297

Regd & Corporate Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India. Tel: +91 141 661 8800 Fax: +91 141 661 8861
E-mail: investorrelations@aavas.in | Website: www.aavas.in

NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, May 3, 2019, at Jaipur Inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

The information contained in this notice is also available on the Company website www.aavas.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For AAVAS FINANCIERS LIMITED

Sd/-

Date: 19.04.2019

Sharad Pathak

Place: Jaipur

Company Secretary and Compliance Officer



आवास फायनेंसियर्स लिमिटेड

(पूर्व में एयू हाऊसिंग फाइनेन्स लिमिटेड के नाम से ज्ञात)

(CIN : L65922RJ2011PLC034297)

रजिस्टर्ड कार्यालय: 201-202 सैकण्ड फ्लोर, साउथ एण्ड स्वायर, मानसरोवर इन्डिस्ट्रियल एरिया, जयपुर-302020
टेलीफोन: 0141-46618800, फैक्स: 0141-6618861, www.aavas.in
Email : investorrelations@aavas.in

सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक जयपुर में, शुक्रवार मई 3, 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही मार्च 31, 2019 को समाप्त त्रैमासिक एवं वार्षिक के लिए कंपनी के अर्केसित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कंपनी की वेबसाइट अर्थात www.aavas.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए

हस्ता/-

दिनांक: 19.04.2019

शरद पाहक

स्थान: जयपुर

कंपनी सचिव एवं अनुपालन अधिकारी