

Ref. No. AAVAS/SEC/2019-20/144

Date: July 23, 2019

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

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/2019-20/142 dated July 22, 2019 intimating the date of Board Meeting *inter alia* to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended on June 30, 2019, a notice, has been published by the Company in English daily, Financial Express and Regional (Hindi) newspaper, Nafa Nuksan, on July 23, 2019 with respect to the Meeting of the Board of Directors of the Company, scheduled to be held at Jaipur on Thursday, August 01, 2019, for the mentioned purpose.

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

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 Nafa Nuksan Newspaper



AAVAS FINANCIERS LIMITED
(Formerly known as "Au HOUSING FINANCE LIMITED")
(CIN: L65922RJ2011PLC034297)
Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur-302020
Tel: 0141-6618800, Fax: 0141-6618861, website: www.aavas.in
Email: investorrelations@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 Thursday, August 01, 2019, at Jaipur Inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

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

For AAVAS FINANCIERS LIMITED

Sd/-

Sharad Pathak

Company Secretary and Compliance Officer

Date: 22.07.2019

Place: Jaipur



आवास फायनेंसियर्स लिमिटेड
(पुर्व में ए.यू. हाऊसिंग फाइनेन्स लिमिटेड के नाम से ज्ञात)
(CIN: L65922RJ2011PLC034297)
रजिस्टर्ड एवं कॉर्पोरेट कार्यालय: 201-202, सैकण्ड फ्लोर, साउथएण्ड स्क्वायर,
मानसरोवर इंडिस्ट्रियल एरिया, जयपुर - 302020
टेलीफोन: 0141-46618800, फैक्स: 0141-6618861, वेबसाइट: www.aavas.in
ईमेल: investorrelations@aavas.in

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक जयपुर में गुरुवार, 01 अगस्त 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही जून 30, 2019 को समाप्त त्रैमासिक के लिए कम्पनी के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कम्पनी 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।

दिनांक -22.07.2019
स्थान -जयपुर

आवास फायनेंसियर्स लिमिटेड के लिए
हरता शरद पाठक
कम्पनी सचिव एवं अनुपालन अधिकारी