

Ref. No. AAVAS/SEC/2018-19/207

Date: October 17, 2018

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

Sub: Newspaper advertisement of Notice of Board Meeting of Aavas Financiers Limited (the Company) under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned regulation, we enclose a copy of the Notice, published by the Company in today's English daily, Financial Express and Regional (Hindi) newspaper, Punjab Kesari, with respect to the Meeting of the Board of Directors of the company, scheduled to be held on Friday, October 26, 2018, inter-alia to consider and approve the unaudited financial results (standalone) of the company for the quarter and half year ending on September 30, 2018.

We request you to take the same on your record.

Thanking You,

For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer



आवास फायनेंसियर्स लिमिटेड

(पूर्व में ए.यू. हाउसिंग फाइनेंस लिमिटेड के नाम से ज्ञात)

(CIN : L65922RJ2011PLC034297)

रजिस्टर्ड कार्यालय: 201-202 सैकण्ड फ्लोर, साउथ एण्ड स्क्वायर, मानसरोवर इंडिस्ट्रियल एरिया, जयपुर-302020. Phone No.: +91-141-6618800, Fax No.: +91-141-6618861, Website: www.aavas.in, E-mail: 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 मुम्बई में, शुक्रेवार, अक्टूबर 26, 2018 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 30 सितम्बर 2018 को समाप्त त्रैमासिक/अर्द्धवार्षिक के लिए कंपनी के अन अंकेंशित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

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

आवास फायनेंसियर्स लिमिटेड के लिए
हस्ताक्षर/-

दिनांक: 16.10.2018
स्थान: जयपुर

शरद पाठक
कंपनी सचिव एवं अनुपालन अधिकारी

 **AAVAS FINANCIERS LIMITED**
(Formerly known as Au HOUSING FINANCE LIMITED)
(CIN:L65922RJ2011PLC034297)

Regd. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur-302020. Phone No.: +91-141-6618800, Fax No.: +91-141-6618861, Website: www.aavas.in, E-mail: 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 at Mumbai on Friday, October 26, 2018, Inter-alia, to consider and approve the unaudited Financial Results of the Company for the 2nd quarter and half year ended as on 30th September 2018.

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.nseindia.com and www.bseindia.com

For AAVAS FINANCIERS LIMITED
sd/-

Date: 16.10.2018
Place: Jaipur

Sharad Pathak
Company Secretary and Compliance Officer