

**Ref No: AAVAS/SEC/2020-21/594**

**Date: January 11, 2021**

<b>To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051</b>	<b>To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</b>
<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 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

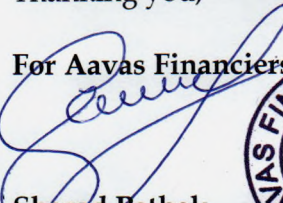
Further, as informed earlier vide letter no. **AAVAS/SEC/2020-21/554** dated December 28, 2020 the trading window for dealing in shares of the Company has been closed from 1st day of January, 2021 and will remain closed till the expiry of 48 hours from the date the said financial results are made public.

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)

