

Ref No: AAVAS/SEC/2019-20/231

Date: September 27, 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: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company") to consider and approve the Financial Results for the quarter and half year ending September 30, 2019.

Ref: Regulation 29 of SEBI (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 Friday, October 25, 2019 at Jaipur, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending September 30, 2019.

Further, the trading window for dealing in shares of the Company will be closed from the 1st day of October, 2019 till 48 hours from the announcement of the unaudited financial results (Standalone and Consolidated) for the quarter and half year ending September 30, 2019 to the Stock Exchange(s) i.e. October 27, 2019. The trading window shall open from Monday, October 28, 2019.

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)

