

Ref No: AAVAS/SEC/2019-20/142



Date: July 22, 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 ended on June 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 Thursday, August 01, 2019 at Jaipur, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2019.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open after 48 Hours of publication of financial results.

This Information may also be accessed on the website of the company at www.aavas.in

You are requested to take the same on record.

Thanking You,
For Aavas Financiers Limited

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

