

Ref. No. AAVAS/SEC/2019-20/343

Date: January 10, 2020

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Scrip Symbol: AAVAS	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541988
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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 no. **AAVAS/SEC/2019-20/339** dated January 09, 2020 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 December 31, 2019, a notice has been published by the Company in English daily, Financial Express and Regional (Hindi) newspaper, Business Remedies, on January 10, 2020 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Friday, January 24, 2020, for the mentioned purpose.

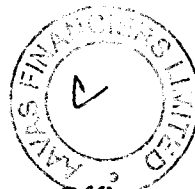
A copy of the newspaper advertisements is enclosed herewith for your information.

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 Business Remedies Newspaper

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarovar Industrial Area, Jaipur - 302020 | Tel: +91 141 661 8888

E-Mail: info@aavas.in, Website: www.aavas.in

**AAVAS FINANCIERS LIMITED**

(CIN: L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur-302020Tel: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, January 24, 2020, *Inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019.

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.bseindia.com and www.nseindia.com

For AAVAS FINANCIERS LIMITED

Sd/-

Date : January 09, 2020

Sharad Pathak

Place: Jaipur

Company Secretary and Compliance Officer

बिजनेस रेमेडीज

वर्ष : 7 | अंक : 35

व्यापार एवं विकास की आवाज

मूल्य : 5 रुपए | पेज : 8

दैनिक

जयपुर। शुक्रवार | 10 जनवरी | 2020



आवास फायनेंसियर्स लिमिटेड
(CIN: L65922RJ2011PLC034297)

रजिस्टर्ड एवं कॉर्पोरेट कार्यालय : 201-202, सैकण्ड फ्लोर, सातथ एण्ड रक्वायर,
मानसरोवर इंडिरिड्यूल एरिया, जयपुर- 302020
टेलीफोन : 0141-6618800, फैक्स : 0141-6618861, वेबसाइट : www.aavas.in
ईमेल : investorrelations@aavas.in

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड { सूचीबद्धता (लिरिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ } विनियम, 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 शुक्रवार, 24 जनवरी, 2020 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही दिसंबर 31, 2019 को समाप्त त्रैमासिक के लिए कम्पनी के अनअंकित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कम्पनी की वेबसाइट अर्थात् www.aavas.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए
हस्ता/-

दिनांक : जनवरी 09, 2020
स्थान : जयपुर

शरद पाठक
कम्पनी सचिव एवं अनुपालन अधिकारी