

Ref No: AAVAS/SEC/2019-20/339

Date: January 09, 2020

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 December 31, 2019

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 24, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019.

Further, as informed earlier vide letter no. **AAVAS/SEC/2019-20/323** dated December 27, 2019 the trading window for dealing in shares of the Company has been closed from 1st day of January, 2020 and will remain closed till January 26, 2020. The trading window shall be open from Monday, January 27, 2020.

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)



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

Ref No: AAVAS/SEC/2019-20/323

Date: December 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 Closure of Trading Window

We wish to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct - Prevention of Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (and their immediate relatives) of the Company and its subsidiary from January 01, 2020 till 48 hours after the declaration and submission of Unaudited Financial Results (Standalone And Consolidated) for the quarter ended December 31, 2019 to Stock Exchanges.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking You,

For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer
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