

Ref No: AAVAS/SEC/2022-23/156

Date: April 25, 2022

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: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 29 and 50 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 **Thursday, May 05, 2022, inter-alia**, to consider the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022; and
2. Raising of funds by way of debt by issuance of Non-convertible Debentures, bonds, and/or other debt securities etc. on private placement basis, in one or more tranches/issuances/series as per business requirement of the Company, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Further, as informed earlier vide letter no. **AAVAS/SEC/2021-22/1153** dated March 28, 2022 the trading window for dealing in securities of the Company has been closed from 1st day of April, 2022 and will remain closed till the expiry of 48 hours from the submission and declaration of the said 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 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

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