

Ref No: AAVAS/SEC/2019-20/309

Date : December 11, 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: Outcome of Executive Committee Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

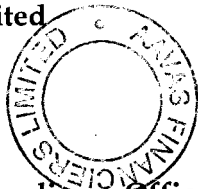
Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations, we inform you that the Executive Committee of the Board at their meeting held today i.e. December 12, 2019 has pursuant to the authority entrusted by the Board of Directors and within the limits as approved by the Members of the Company vide special resolution passed at the 9th Annual General Meeting held on August 01, 2019 inter-alia approved the issuance of secured, rated, unlisted, redeemable, transferable Non-Convertible Debentures ("NCDs") having a face value of INR 10,00,000 (Indian Rupees Ten lakh only) each, aggregating up to an amount of INR 460 crore (not exceeding the INR equivalent of USD 60,000,000 {United States Dollars sixty million only}) on a Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking You,

Yours sincerely,
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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