

**Ref No: AAVAS/SEC/2021-22/365**

**Date: July 21, 2021**

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 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, July 29, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021.

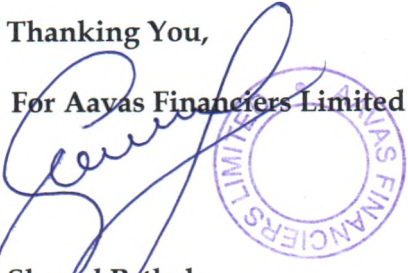
Further, as informed earlier vide letter no. AAVAS/SEC/2021-22/255 dated June 29, 2021 the trading window for dealing in shares of the Company has been closed from 1st day of July, 2021 and will remain closed till the expiry of 48 hours from the submission and declaration of the said financial results.

This information may also be accessed on the website of the Company at [www.aavas.in](http://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](mailto:info@aavas.in), Website: [www.aavas.in](http://www.aavas.in)



**Ref. No. AAVAS/SEC/2021-22/255**

**Date: June 29, 2021**

<p>To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051</p> <p>Scrip Symbol: AAVAS</p>	<p>To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 541988</p>
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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 of the Company and its subsidiary from July 01, 2021 till 48 hours after the declaration and submission of unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021 to Stock Exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ended June 30, 2021 will be informed in due course.

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  
(FCS-9587)

