

Ref No: AAVAS/SEC/2018-19/204

Date : October 16, 2018

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 - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

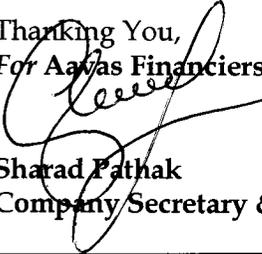
This is to inform you that the Meeting of the Board of Directors of the AAVAS FINANCIERS LIMITED (the Company) will be held on Friday, October 26, 2018 at Mumbai, inter-alia, to consider and approve the unaudited financial results (standalone) of the Company for the quarter and half year ending on September 30, 2018.

In this connection, we wish to inform you that, the trading window for dealing in securities of the Company has been closed from October 1, 2018 till 48 hours from the announcement of the unaudited financial results (standalone) for the quarter and half year ending on September 30, 2018 to the stock Exchange(s) i.e. October 28, 2018 (both days inclusive), pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company. The trading window shall open from Monday, October 29, 2018.

Further please note that in regard to submission of financial results, the Company is opting for submission of quarterly / year-to-date standalone financial results for the financial year 2018-19 in pursuant to Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on record.

Thanking You,
For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer

