

**Ref No: AAVAS/SEC/2018-19/293**

**Date : January 17, 2019**



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| <b>To,</b><br><b>The National Stock Exchange of India Limited</b><br><b>The Listing Department</b><br><b>Exchange Plaza,</b><br><b>Bandra Kurla Complex,</b><br><b>Mumbai - 400051</b> | <b>To,</b><br><b>BSE Limited</b><br><b>Dept of Corporate Services</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Fort,</b><br><b>Mumbai - 400001</b> |
| <b>Scrip Symbol: AAVAS</b>   | <b>Scrip Code: 541988</b>  |

Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company") to Consider and Approve the Unaudited Financial Results (Standalone) for the quarter ended as on December 31, 2018 and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (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 Wednesday, January 30, 2019 at Jaipur, *inter-alia*, to Consider and Approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2018, subject to Limited Review by the Statutory Auditors of the Company.

Further in this connection, please note that, the trading window for dealing in securities of the Company has been closed for all designated and connected persons of the Company from January 01, 2019 till 48 hours from the announcement of the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2018 to the Stock Exchange(s) i.e. February 01, 2019 (both days inclusive), pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company.

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 record.

Thanking You,  
For Aavas Financiers Limited

**Sharad Pathak**  
**Company Secretary & Compliance Officer**  
**(FCS-9587)**

