

## Ref No: AAVAS/SEC/2020-21/86

Date: June 12, 2020

To,	То,
The National Stock Exchange of India Limited	BSE Limited
The Listing Department	Dept. of Corporate Services
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street, Fort,
Mumbai – 400051	Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

## Sub: Prior intimation under Regulation 29 and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Executive Committee of the Board of Directors of the Company will be held on Wednesday, June 17, 2020, inter-alia, to consider the issue of Non-convertible Debentures (NCD) on private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

You are requested to take the same on 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, Mansarover Industrial Area, Jaipur - 302020 | Tel: +91 141 661 8888

E-Mail: info@aavas.in, Website: www.aavas.in