

Ref No: AAVAS/SEC/2019-20/30



Date: April 19, 2019

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") to consider and approve the Audited Financial Results for the quarter and year ended as on March 31, 2019

Ref: 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 Company is scheduled to be held on Friday, May 3, 2019 at Jaipur, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

This Information may also be accessed on the website of the company at 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)



Ref No: AAVAS/SEC/2019-20/001



Date: April 2, 2019

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 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 1st April, 2019 till 48 hours after the Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended on 31st March, 2019, becomes generally available .

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)

