

**Ref. No. AAVAS/SEC/2018-19/296**



**Date: January 18, 2019**

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

Dear Sir / Madam,

**Sub: Newspaper Advertisement of Notice of Board Meeting of Aavas Financiers Limited ("the Company")**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to captioned regulation, and in reference to our letter AAVAS/SEC/2018-19/293 dated January 17, 2019 intimating the date of Board Meeting *inter alia* to Consider and Approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2018, a Notice has been published by the Company in today's newspaper i.e. January 18, 2019 in English daily- Financial Express and Regional (Hindi) newspaper-Punjab Kesari, with respect to the Meeting of the Board of Directors of the company scheduled to be held at Jaipur on Wednesday, January 30, 2019, for the mentioned purpose.

A copy of the of the newspaper advertisements is enclosed herewith for your information.

The aforesaid information can also be accessed on the website of the Company at [www.aavas.in](http://www.aavas.in)

We request you to take the same on your record.

Thanking You,

For Aavas Financiers Limited

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



**Enclosed:**

*Extract of Clipping in Financial Express Newspaper*  
*Extract of Clipping in Punjab Kesari Newspaper*

 **AAVAS FINANCIERS LIMITED**  
(Formerly known as "Au HOUSING FINANCE LIMITED")  
CIN: L65922RJ2911PLC034297  
Registered Office: 201-202, 2nd Floor, South End Square,  
Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India.  
Tel: +91 141 661 8800 Fax: +91 141 661 8861  
E-mail: investorrelations@aavas.in | Website: www.aavas.in

### **NOTICE**

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, January 30, 2019** at Jaipur Inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on **December 31, 2018**.

The information contained in this notice is also available on the Company website [www.aavas.in](http://www.aavas.in) and also on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For AAVAS FINANCIERS LIMITED

Sd/-

Date: 17.01.2019

Sharad Pathak

Place: Jaipur

Company Secretary and Compliance Officer



## आवास फायनेंसियर्स लिमिटेड

(पूर्व में एए इन्व्हेस्टिंग फाइनेन्स लिमिटेड के नाम से ज्ञात)

CIN: L65922RJ2011PLC034297

रजिस्टर्ड कार्यालय: 201-202, सैकण्ड फ्लोर, साउथ एण्ड स्क्वायर, मानसरोवर इंडिस्ट्रियल एरिया,  
जयपुर-302020, राजस्थान, भारत, टेलिफोन: +91 141 661 8800 फैक्स: +91 141 661 8861  
E-mail: investorrelations@aavas.in | Website: www.aavas.in

### सूचना

सेबी (सूचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निवेशक मंडल की एक बैठक जयपुर में, बुधवार, जनवरी 30, 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही दिसम्बर 31, 2018 को समाप्त त्रैमासिक के लिए कंपनी के अनअंकेकित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

पुनः ये विवरण कंपनी की वेबसाइट [www.aavas.in](http://www.aavas.in) के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए  
हस्ताक्षर/-

दिनांक: 17.01.2019

स्थान: जयपुर

शरद पादक  
कंपनी सचिव एवं अनुपालन अधिकारी