

Ref. No. AAVAS/SEC/2020-21/210

Date: August 02, 2020

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: 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 no. AAVAS/SEC/2020-21/209 dated August 01, 2020 intimating the date of Board Meeting *inter-alia* to consider and approve the unaudited financial results (consolidated and standalone) of the Company for the quarter ended June 30, 2020, a notice has been published by the Company in English newspaper, Financial Express and Regional (Hindi) newspaper, Business Remedies, on August 02, 2020 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Wednesday, August 12, 2020, for the mentioned purpose.

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

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 Business Remedies Newspaper



AAVAS FINANCIERS LIMITED
(CIN: L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, Southend 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2020**, *Inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

The information contained in this notice is also available on the Company website www.aavas.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For AAVAS FINANCIERS LIMITED
Sd/-

Date: August 01, 2020
Place: Jaipur

Sharad Pathak
Company Secretary and Compliance Officer



आवास फायनेंसियर्स लिमिटेड

(CIN: L65922RJ2011PLC034297)

रजिस्टर्ड एवं कॉर्पोरेट कार्यालय: 201-202 सैकण्ड फ्लोर, साउथएण्ड स्क्वायर,
मानसरोवर इंडिस्ट्रियल एरिया, जयपुर-302020, राजस्थान, इंडिया
फोन: +91 141 6618800, फैक्स: +91 141 6618861
ई-मेल: investorrelations@aavas.in | वेबसाइट: www.aavas.in

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **बुधवार, 12 अगस्त, 2020** को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही जून 30, 2020 को समाप्त त्रैमासिक के लिए कम्पनी के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कम्पनी की वेबसाइट अर्थात www.aavas.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए
हस्ता/—

दिनांक: अगस्त 01, 2020
स्थान: जयपुर

शरद पाठक
कंपनी सचिव एवं अनुपालन अधिकारी