

Ref. No. AAVAS/SEC/2020-21/596

Date: January 12, 2021

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: 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. <u>AAVAS/SEC/2020-21/594</u> dated January 11, 2021 intimating the date of Board Meeting *inter-alia* to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2020, a notice has been published by the Company in English newspaper- Financial Express and Regional (Hindi) newspaper- Nafa Nuksaan, on January 12, 2021 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Thursday, January 21, 2021, 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 ber Sharad Pathak Company Secretary & Compliance Officer (FCS-9587)

Enclosed: Extract of Clipping in Financial Express Newspaper Extract of Clipping in Nafa Nuksaan Newspaper

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



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 Thursday, January 21, 2021, inter-alia, to consider and approve the unaudited financial results of the Company for the guarter and nine months ended December 31, 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

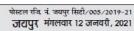
For AAVAS FINANCIERS LIMITED Sd/-Sharad Pathak

Date: January 11, 2021 Place: Jaipur

Company Secretary and Compliance Officer

TUESDAY, JANUARY 12, 2021 ECONOMY 3

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