

Ref. No. AAVAS/SEC/2020-21/412

Date: October 20, 2020

To,	To,
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-</u> <u>21/410</u> dated October 19, 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 and half year ended September 30, 2020, a notice has been published by the Company in English newspaper- Financial Express and Regional (Hindi) newspaper- Nafa Nuksaan, on October 20, 2020 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Thursday, October 29, 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, or Aavas Financiers Limited 6200

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 18 BACK PAGE

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FINANCIAL EXPRESS



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, October 29, 2020**, *Inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

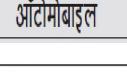
The information contained in this notice is also available on the Company website www.aavas.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

> For AAVAS FINANCIERS LIMITED Sd/-Sharad Pathak Company Secretary and Compliance Officer

Date: October 19, 2020 Place: Jaipur

पोस्टल रवि, नं. जयपुर सिटी/005/2019-21 जरायपुर मंगलवार 20 अक्टूबर, 2020

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आवास फायनेंसियर्स लिमिटेड (CIN: L65922RJ2011PLC034297) रजिस्टर्ड एवं कॉर्पोरेट कार्यालय: 201-202 सैकण्ड फ्लोर, साउथएण्ड स्कायर, 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 विनिमय 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 गुरुवार, 29 अक्टूबर, 2020 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही सितम्बर 30, 2020 को समाप्त त्रैमासिक एवं अर्धवार्षिक 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 / – शरद पाठक कंपनी सचिव एवं अनुपालन अधिकारी

दिनांकः अक्टूबर 19, 2020 स्थानः जयपुर

नफा नुकसान