

Ref No: AAVAS/SEC/2019-20/80

Date : May 29, 2019

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

Dear Sir/Madam,

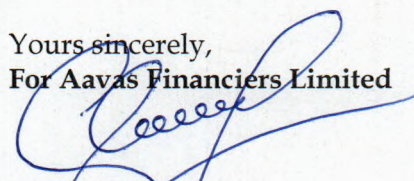
Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to the provisions of Regulation 30 of the SEBI LODR, we inform you that the Board Members at their meeting held today i.e. May 29, 2019, which commenced at 5:00 p.m. and concluded at 5:30 p.m., has pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the Members of the Company vide special resolution passed at the 8th Annual General Meeting held on May 30, 2018 inter-alia approved the issuance of upto 3750 (Three thousand seven hundred fifty) Rated, Secured, Redeemable, Non - Convertible Debentures of face value of INR 10,00,000/- (Rupees ten lakh) each, aggregating up to INR 3,75,00,00,000/- (Rupees three hundred seventy five crore) on a Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking You,

Yours sincerely,
For Aavas Financiers Limited


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

