

**Ref.No. AAVAS/SEC/2021-22/ 1119**

**Date: March 02, 2022**

<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/ Ma'am,

**Sub: Prior Intimation under Regulation 29 and 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 29 and 50(1) of the SEBI LODR Regulations, we wish to inform you that a Meeting of Executive Committee of the Board of Directors of the Company will be held on Monday, March 07, 2022, inter-alia, to consider the issue of Non-Convertible Debentures (NCDs) having a face value of INR 10,00,000(Indian Rupees Ten lakh) each, aggregating up to an amount of INR 100,00,00,000(Indian Rupees One Hundred Crore only) on private placement basis in terms of applicable provisions of the Companies Act, 2013, SEBI (Issue and Listing of Non- Convertible Securities) Regulations, 2021 and other applicable laws.

You are requested to take the same on record.

Thanking You,

**For Aavas Financiers Limited**



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