

Ref. No. AAVAS/SEC/2019-20/232

Date: September 28, 2019

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 AAVAS/SEC/2019-20/231 dated September 27, 2019 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 ending September 30, 2019, a notice has been published by the Company in English daily, Financial Express and Regional (Hindi) newspaper, Business Remedies, on September 28, 2019 with respect to the Meeting of the Board of Directors of the Company, scheduled to be held at Jaipur on Friday, October 25, 2019, 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-302020

Tel: 0141-6618800, Fax: 0141-6618861, website: [www.aavas.in](http://www.aavas.in)

Email: [investorrelations@aavas.in](mailto:investorrelations@aavas.in)

## NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019, at Jaipur *Inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ending on September 30, 2019.

The information contained in this notice is also available on the Company website [www.aavas.in](http://www.aavas.in) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For AAVAS FINANCIERS LIMITED

Sd/-

Sharad Pathak

Company Secretary and Compliance Officer

Date: September 27, 2019

Place: Jaipur



आवास फायनेसियर्स लिमिटेड

(CIN: L65922RJ2011PLC034297)

रजिस्टर्ड एवं कोर्पोरेट कार्यालय: 201-202, सैक्युड फ्लोर, सत्यमेव जयते,  
मनसरोवर इन्डियन एरिया, जयपुर - 302009

टेलीफोन: 0141-6618800, फैक्स: 0141-6618861, वेबसाइट: [www.aavas.in](http://www.aavas.in)

ईमेल: [investorrelations@aavas.in](mailto:investorrelations@aavas.in)

### सूचना

सेबी (लिस्टिंग) दफ्तर एवं प्रकटीकरण आयोग(कार्टी) दिनिमान, 2015 के दिनिमान 29 के साथ पठित दिनिमान 47 के प्रावधानों के अनुपालन में एग्रेसिव सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक जयपुर में शुक्रवार, 25 अक्टूबर, 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही सितंबर 30, 2019 को समाप्त त्रैमासिक एवं अर्धवार्षिक के लिए कंपनी के अनुसंधारित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कंपनी की वेबसाइट [www.aavas.in](http://www.aavas.in) के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

दिनांक - सितंबर 27, 2019  
स्थान - जयपुर

आवास फायनेसियर्स लिमिटेड के लिए  
हस्ता/-  
अरुण भासक  
कंपनी सचिव एवं अनुपालन अधिकारी