

Ref No: AAVAS/SEC/2020-21/410

Date: October 19, 2020

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: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2020, *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2020.

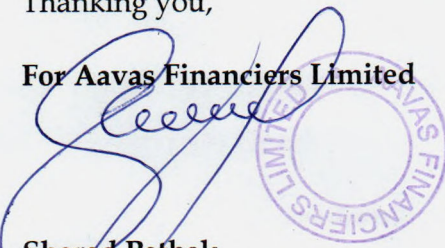
Further, as informed earlier vide letter no. AAVAS/SEC/2020-21/331 dated September 28, 2020 the trading window for dealing in shares of the Company has been closed from 1st day of October, 2020 and will remain closed till the expiry of 48 hours from the date the said financial results are made public.

This information may also be accessed on the website of the Company at www.aavas.in

You are requested to take the same on your record.

Thanking you,

For Aavas Financiers Limited


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

Ref No: AAVAS/SEC/2020-21/331

Date: September 28, 2020

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: Intimation of Closure of Trading Window

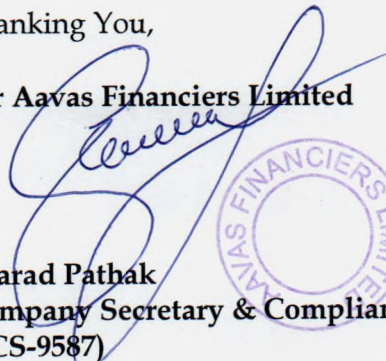
We wish to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct -Prevention of Insider Trading Policy, the trading window for dealing in the securities of the company shall remain closed for all Designated Persons of the Company and its subsidiary from October 01, 2020 till 48 hours after the declaration and submission of unaudited financial results (Standalone and Consolidated) for the quarter ended September 30, 2020 to Stock Exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ended September 30, 2020 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking You,

For Aavas Financiers Limited


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



AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

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