

**Ref No: AAVAS/SEC/2019-20/339**

**Date: January 09, 2020**

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

Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company") to consider and approve the Financial Results for the quarter ended December 31, 2019**

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

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 24, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019.

Further, as informed earlier vide letter no. **AAVAS/SEC/2019-20/323** dated December 27, 2019 the trading window for dealing in shares of the Company has been closed from 1st day of January, 2020 and will remain closed till January 26, 2020. The trading window shall be open from Monday, January 27, 2020.

This information may also be accessed on the website of the Company at [www.aavas.in](http://www.aavas.in)

You are requested to take the same on your record.

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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