

Ref No: AAVAS/SEC/2019-20/30



Date: April 19, 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: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company") to consider and approve the Audited Financial Results for the quarter and year ended as on March 31, 2019

Ref: Regulation 29 of SEBI (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 Friday, May 3, 2019 at Jaipur, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

This Information may also be accessed on the website of the company at www.aavas.in

You are requested to take the same on record.

Thanking You,
For Aavas Financiers Limited

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

