

Ref No: AAVAS/SEC/2020-21/209

Date: August 01, 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 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020, *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020.

Further, as informed earlier vide letter no. **AAVAS/SEC/2020-21/127** dated June 29, 2020 the trading window for dealing in shares of the Company has been closed from 1st day of July, 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)