

## Ref No: AAVAS/SEC/2021-22/365

## Date: July 21, 2021

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

Dear Sir/Madam,

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

## <u>Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and</u> Disclosure Requirements) <u>Regulations</u>, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 29, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the guarter ended June 30, 2021.

Further, as informed earlier vide letter no. <u>AAVAS/SEC/2021-22/255</u> dated June 29, 2021 the trading window for dealing in shares of the Company has been closed from 1st day of July, 2021 and will remain closed till the expiry of 48 hours from the submission and declaration of the said financial results.

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

You are requested to take the same on your record.

Thanking You, For Aayas Financiers Limited

Sharad Pathak Company Secretary & Compliance Officer (FC6-9587)



## AAVAS FINANCIERS LIMITED (Formerly known as "Au HOUSING FINANCE LIMITED") An ISO 9001: 2015 Certified Company | CIN NO.: L65922RJ2011PLC034297 Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020 Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in