

Ref. No. AAVAS/SEC/2023-24/146

Date: April 18, 2023

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: AAVAS	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 541988
--	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015"

Pursuant to Regulation 29 and 50 of SEBI (LODR) 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, May 03, 2023**, *inter-alia*, to consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023; and
2. Raising of funds by way of debt by issuance of Non-Convertible Debentures, bonds and/or other debt securities etc. on private placement basis in one or more tranches/issuances/series as per business requirement of the Company.

Further, as informed earlier vide letter no. **AAVAS/SEC/2022-23/943** dated March 27, 2023 the trading window for dealing in securities of the Company has been closed from 1st day of April, 2023 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 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)**