

**Ref No: AAVAS/SEC/2021-22/818**

**Date: November 17, 2021**

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
---	---

Dear Sir/Madam,

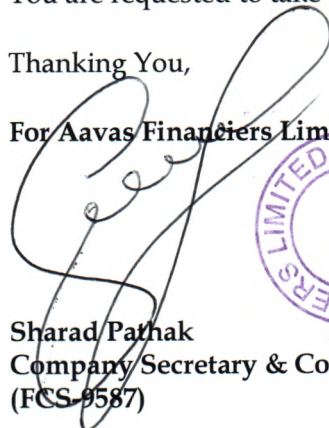
**Sub: Prior intimation under Regulation 29 and 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 29 and 50(1) of the SEBI LODR Regulations, we wish to inform you that a Meeting of the Executive Committee of the Board of Directors of the Company will be held on Saturday, November 20, 2021, *inter-alia*, to consider the issue of Non-Convertible Debentures (NCDs) on private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

You are requested to take the same on 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

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

