

Ref. No. AAVAS/SEC/2020-21/596

Date: January 12, 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
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Dear Sir /Madam,

Sub: Newspaper Advertisement of Notice of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned regulation and in reference to our letter no. **AAVAS/SEC/2020-21/594** dated January 11, 2021 intimating the date of Board Meeting *inter-alia* to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2020, a notice has been published by the Company in English newspaper- Financial Express and Regional (Hindi) newspaper- Nafa Nuksaan, on January 12, 2021 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Thursday, January 21, 2021, for the mentioned purpose.

A copy of the newspaper advertisements is enclosed herewith for your information.

We request you to take the same on your record.

Thanking You,

For Aavas Financiers Limited



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

Enclosed:

Extract of Clipping in Financial Express Newspaper
Extract of Clipping in Nafa Nuksaan Newspaper

**AAVAS FINANCIERS LIMITED**

(CIN: L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India

Tel: +91 141 661 8800 Fax: +91 141 661 8861

E-mail: investorrelations@aavas.in | Website: www.aavas.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, January 21, 2021**, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

The information contained in this notice is also available on the Company website www.aavas.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For AAVAS FINANCIERS LIMITED

Sd/-

Sharad Pathak

Company Secretary and Compliance Officer

Date: January 11, 2021

Place: Jaipur



आवास फायनेंसियर्स लिमिटेड

(CIN: L65922RJ2011PLC034297)

रजिस्टर्ड एंड कॉर्पोरेट कार्यालय, 201, 202 सेकण्ड फ्लोर, सातथ एण्ड सगमर,
गानसरोवर इतिहासिक इलाहाबाद, जयपुर-302020, राजस्थान, इंडिया
फोन: +91 141 6618800, फैक्स: +91 141 6618861
ई-मेल: investormelations@agvas.in | वेबसाइट: www.agvas.in

सूचना

भारतीय प्रतिगुति और विनियम बोर्ड [सूचीबद्धता (लिरिडिंग) बाध्यताएं और प्रकटीकरण (अवधारण) विनियम, 2016 के विनियमन 29 के साथ गठित विनियमन 47 के प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार, 21 जनवरी, 2021 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही दिनांक 31, 2020 को समाप्त त्रैमासिक एवं वार्षिक के लिए कम्पनी के अमानुअलित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कम्पनी की वेबसाइट अर्थात् www.agvas.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए
हस्ता / -

सरद पाठक

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: जनवरी 11, 2021

स्थान: जयपुर