

**Ref No: AAVAS/SEC/2021-22/743**

**Date: October 19, 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: 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 Thursday, October 28, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half ended September 30, 2021.

Further, as informed earlier vide letter no. AAVAS/SEC/2021-22/565 dated September 27, 2021 the trading window for dealing in shares of the Company has been closed from 1st day of October, 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 [www.aavas.in](http://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)

