

Ref. No. AAVAS/SEC/2021-22/106

Date: April 23, 2021

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

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/2021-22/105** dated April 22, 2021 intimating the date of Board Meeting, we have enclosed herewith the copy of the newspaper advertisement published by the Company in English newspaper- Financial Express and Regional (Hindi) newspaper- Business Remedies, on April 23, 2021 with respect to the Notice of Meeting of the Board of Directors of the Company, scheduled to be held on Thursday, April 29, 2021.

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 Business Remedies 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@avvas.in | Website: www.avvas.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, April 29, 2021**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

The information contained in this notice is also available on the Company website www.avvas.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

Date: April 22, 2021

Place: Jaipur

Company Secretary and Compliance Officer



आवास फायनेंसियर्स लिमिटेड

(CIN: L65922RJ2011PLC034297)

रजिस्टर्ड एवं कॉर्पोरेट कार्यालय: 201-202 सेकण्ड फ्लोर, साउथ एण्ड रूक़ायर,

मानसरोवर इंडिस्ट्रियल एरिया, जयपुर-302020, राजस्थान, इंडिया

फ़ोन: +91 141 6618800, फ़ैक्स: +91 141 6618861

ई-मेल: investorrelations@aavas.in | वेबसाइट: www.aavas.in

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक गुरुवार, 29 अप्रैल, 2021 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही मार्च 31, 2021 को समाप्त त्रैमासिक एवं वार्षिक के लिए कम्पनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

यह विवरण कम्पनी की वेबसाइट अर्थात् www.aavas.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 / -

शरद पाठक

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: अप्रैल 22, 2021

स्थान: जयपुर