

**Ref No: AAVAS/SEC/2022-23/818**

**Date: January 20, 2023**

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

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 the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 02, 2023**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, as informed earlier vide letter no. **AAVAS/SEC/2022-23/736** dated December 27, 2022 the trading window for dealing in securities of the Company has been closed from January 01, 2023 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

This information can also be accessed on the website of the Company at [www.aavas.in](http://www.aavas.in)

We request you to bring the above to the notice of all concerned.

**Thanking You,**

**For Aavas Financiers Limited**

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