

Ref. No. AAVAS/SEC/2019-20/144**Date: Tuly 23,2019**

**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,
Dalai 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 AAVAS/SEC/2019-20/142 dated July 22, 2019 intimating the date of Board Meeting *inter alia* to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended on June 30, 2019, a notice, has been published by the Company in English daily, Financial Express and Regional (Hindi) newspaper, Nafa Nuksan, on July 23, 2019 with respect to the Meeting of the Board of Directors of the Company, scheduled to be held at Jaipur on Thursday, August 01, 2019, for the mentioned purpose.

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

We request you to take the same on your record.

Enclosed:

*Extract of Clipping in Financial Express Newspaper
Extract of Clipping in Nafa Nuksan Newspaper*

AAVAS FINANCIERS 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

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AAVA5 FINANCIERS LIMITED

(Formerly known as Au HOUSING FINANCE LIMITED)

(CIN L65922RJ2011PLC034297)

Regd. & Corp Office: 201-202, 2nd Floor Southend Square,
Mansarovar Industrial Area Jaipur.302020

Tel: 0141-6618800, Fax: 0141 -6618861, website: www.aavac.in

Email: investorrelationa@aava3.in

NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, August 01, 2019, at Jaipur Inter-ala to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30 2019

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

For AAVAS FINANCIERS LIMITED

Sd/-

Sharad Pathak

Company Secretary and Compliance Officer

Date 22.07.2019

Place: Jaipur

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