



APTUS™

Ref No: APTUS/09-APR/2022-23

April 26, 2022

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335 | To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of Aptus Value Housing Finance India Limited (“the Company”) is scheduled to be held on Thursday, May 05, 2022, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2022.

Further, as informed earlier vide our letter no: APTUS/05-MAR/2021-22 dated March 30, 2022, trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from April 01, 2022 till 48 (forty-eight) hours after declaration of the audited financial results of the Company for the fourth quarter and year ended March 31, 2022.

We request you to take the above information on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

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CIN : L65922TN2009PLC073881

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