



To, BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001	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 date of Board Meeting of Aptus Value Housing Finance India Limited ("the Company")**

**Ref: Prior Intimation under Regulation 29 and 50 of SEBI (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 Friday, August 05, 2022, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2022.

Further, as informed earlier vide our letter no. APTUS/12-JUN/2022-23 dated June 30, 2022, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from July 01, 2022 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

Thanking you,

Yours faithfully,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary and Compliance Officer**  
**Membership No. A32834**