



APTUS™

Ref No: APTUS/SE/2021-22/001

October 19, 2021

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
--	--

**Dear Sir/Madam,**

**Sub: Intimation of the date of Board Meeting of Aptus Value Housing Finance India Limited (“the Company”)**

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 29, 2021, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.

Further, as informed earlier vide our letter dated September 29, 2021, 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 October 01, 2021 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

You are requested to take the same on record.

**Yours Sincerely,**

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**

Company Secretary & Compliance Officer

Membership No: A32834

**Aptus Value Housing Finance India Ltd.**

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : U65922TN2009PLC073881

[www.apтусindia.com](http://www.apтусindia.com)