

Ref No: APTUS//08-12/2021-22 December 20, 2021

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

Dear Sir/Madam,

<u>Sub:</u> Intimation of Schedule of Investor/Analyst meetings under the SEBI (Listing Obligations and <u>Disclosure Requirements</u>), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analysts as per the details given below.

Sl. No.	Investor/Analyst	Type of meeting	Date
1.	Dalal & Broacha Securities	Virtual (One-on-One)	December 20, 2021
2.	Dolat Capital	Virtual (One-on-One)	December 21, 2021

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

You are requested to take the same 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.