



Ref No: APTUS/11-12/2021-22

December 30, 2021

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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 closure of trading window

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from January 01, 2022 till 48 (forty eight) hours after declaration and submission of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 to the stock exchanges.

The date of meeting of the Board of Directors for consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2021 shall be intimated in due course.

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.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

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