

Ref No: APTUS/05-MAR/2021-22 March 30, 2022

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 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 April 01, 2022 till 48 (forty eight) hours after declaration and submission of audited Financial Results of the Company for the financial ended March 31, 2022 to the stock exchanges.

The date of meeting of the Board of Directors for consideration and approval of the audited Financial Results for the quarter and year ended March 31, 2022 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