

Ref No: APTUS/12-NOV/2022-23

November 21, 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
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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 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 Monday, November 28, 2022 inter-alia, to consider the proposal of payment of 'Interim Dividend' for the financial year 2022-23 and to fix 'Record date' for the purpose of payment of Interim Dividend.

For this purpose, 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 Tuesday, November 22, 2022 till 48 (forty-eight) hours after the announcement of the outcome of the Board Meeting scheduled on Monday, November 28, 2022.

Please 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.

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CIN : L65922TN2009PLC073881