



Ref No: APTUS/03-JAN/2022-23

January 23, 2023

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 and 50 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 Thursday, February 02, 2023 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2022, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter **Ref No: APTUS/06-DEC/2022-23** dated December 30, 2022, 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 January 01, 2023 till 48 (forty eight) hours after declaration and submission of the Unaudited Financial Results of the Company for the quarter ended December 31, 2022 to the stock exchanges

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834