



APTUS™

Ref No: APTUS/10-APR/2023-24

April 20, 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, 42 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of Aptus Value Housing Finance India Limited (“the Company”) is scheduled to be held on Thursday, May 04, 2023, inter-alia, to consider the following:

1. Approve the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2023.
2. Payment of 'Interim Dividend' for the financial year 2022-23 and to fix 'Record date' for the purpose of payment of Interim Dividend.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on May 12, 2023 which is the "Record Date" proposed to be fixed by the Company for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier vide our letter no: Ref No: **APTUS/15-MAR/2022-23** dated March 30, 2023, trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from April 01, 2023 till 48 (forty-eight) hours after declaration of the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2023.

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

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