



APTUS™

Ref No: APTUS/07-OCT/2023-24

October 18, 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, November 02, 2023**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2023, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter **Ref No: APTUS/04-SEP/2023-24** dated September 29, 2023, 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 October 01, 2023 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2023.

Please take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**

Aptus Value Housing Finance India Ltd.

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