



**Unleash your potential**

Aptech Limited  
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**November 06, 2024**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
<b>Scrip Code: 532475</b> Email: <a href="mailto:corp.comm@bseindia.com">corp.comm@bseindia.com</a>	<b>Symbol: APTECHT</b> Email: <a href="mailto:compliance@nse.co.in">compliance@nse.co.in</a>

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Pursuant to Regulation 29 of the Listing Regulation, we would like to inform you that the Meeting of the Board of Directors of Aptech Limited will be held on Monday, November 11, 2024, to approve, inter alia, Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Connected Persons, Designated Persons (KMP / Directors / Senior Management) and their immediate relatives from October 01, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2024 in the Board Meeting dated November 11, 2024.

This is for your information and record.

Thanking you.

**For Aptech Limited**

**Pawan Nawal**  
**Chief Financial Officer**  
**Place: Mumbai**