



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

21st January, 2020

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

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

Pursuant to the Regulation 29 of listing regulations, we would like to inform you that Meeting of Board of Directors of Aptech Limited will be held on Wednesday, 29th January, 2020, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2019.

Further, pursuant to 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 is closed for all Insider, Designated person and Connected Person from Wednesday, 1st January, 2020 and shall continue to remain closed till the end of 48 hours after declaration of financial results for the quarter ended 31st December, 2019 on 29th January, 2020.

This is for your information and record.

Thanking you.

For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan Shah", is written over a white background.

Ketan Shah
Company Secretary & Compliance Officer
Membership no.: F3167
Place: Mumbai

