

SEC:APL:RKD:105221:21  
January 7, 2021

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**APLAB LIMITED**  
APLAB HOUSE,  
A-5 WAGLE ESTATE,  
THANE 400 604. INDIA.  
TEL : +91-22-67395555, 25821861  
FAX : +91-22-25823137  
EMAIL : response@aplab.com  
WEB : www.aplab.com

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Intimation for Closure of Trading Window**

This is to inform pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/ Promoters/ KMPS/ Designated Employees/ Auditor/ Law Firms etc of the Company and their immediate relatives would be closed from **1<sup>st</sup> January, 2021 till the expiry of 48 hours after the declaration of un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2020.**

The date of Board Meeting to approve the un-audited financial results of the company for the third quarter and nine months ended 31<sup>st</sup> December, 2020 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited

Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

