



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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January 30, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

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
Email: compliance@nse.co.in

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 Tuesday, February 06, 2024, to approve, inter alia, Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended December 31, 2023.

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 January 1, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended December 31, 2023 in the Board Meeting dated February 06, 2024.

This is for your information and record.

Thanking you.

For Aptech Limited

A.K. Biyani
Company Secretary
Membership no.: F8378
Place: Mumbai