



**Unleash your potential**

Aptech Limited  
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www.aptech-worldwide.com

**April 26, 2021**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto: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](mailto:compliance@nse.co.in)

Dear Sir/Madam,

**Sub: Record Date Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

In furtherance to our intimation dated April 23, 2021, we would like to inform you that the Record date for the purpose of determining the members eligible to receive the Dividend, if declared, by the Board of Directors, has been fixed as May 7, 2021.

This is for your information and record.

Thanking you

**For Aptech Limited**

**Anil Pant**  
**Managing Director & CEO**  
**DIN: 07565631**