

Aptech Limited Reg office: Aptech House A-65, MIDC, Marol, Andheri (E), Mumbai – 400093 T: 91 22 28272300 F: 91 22 28275399 www.aptech-worldwide.com

3rd September, 2018

The Secretary Bombay Stock Exchange, Mumbai P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.022-26598237/38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Intimation of schedule of Analyst Meet under Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We have to inform you that Mr. Saurabh Gada, Chief Investor Relations Officer of Aptech Limited will be meeting with Mr. Chetan Shah of Jeet Capital on 3rd September 2018 in Mumbai.

The quarterly results to be discussed at the event have been uploaded on the website at https://www.aptechworldwide.com/downloads/investorrelations_financials/Consolidatedfinancials30.6.2018.pdf https://www.aptechworldwide.com/downloads/investorrelations_financials/Standalonefinancials3062018.pdf

This is for your information and record. Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H Shah Company Secretary