



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

4th March 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.: Advance intimation under Regulation 29(1) and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject matter, we have to inform you that the Board of Directors of Aptech Limited will consider declaration of interim dividend for the year 2019-20 by way of Circular Resolution on 7th March 2020.

The Record date for the purpose of determining the members eligible to receive the Interim Dividend, if declared, by the Board of Directors, has been fixed as 17th March 2020.

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 Insiders, Designated person and Connected Person from 5th March, 2020 till the end of 48 hours after declaration of Interim Dividend by the Board of Directors.

This is for your information and record.

Thanking you.

For Aptech Limited

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

