



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

10<sup>th</sup> July, 2019

To,  
**BSE Limited**  
25<sup>th</sup> 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: Intimation of Book Closure and**

**Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement), 2015 ("Listing Regulations")**

With reference to the subject matter, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19<sup>th</sup> July, 2019 to Monday, 22<sup>nd</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 19<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 22<sup>nd</sup> July, 2019.

Further, pursuant to Regulation 30 read with Schedule III, Part A, Para A of Listing regulations, enclosed herewith please find the copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi) on 10<sup>th</sup> July, 2019 in relation to the aforesaid Book closure.

Kindly take the same on your record.

**For Aptech Limited**

A handwritten signature in blue ink, appearing to read "Ketan Shah", is written over a faint, light blue grid pattern.

**Ketan Shah**  
**Company Secretary**  
**Encl: as above**

बुधवार, १० जुलै २०१९

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**Aptech**

*Unleash your potential*

सीआयएस क्र. :- एल०२९००एएच२०००पीएलसी१२४४१  
मो. कार्यालय : अप्टेक हाऊस, ए-१५, एम.आय.डी.सी.,  
मटोल, अंधेरी (पूर्व), मुंबई - ४०० ०१३  
फॉन क्र. : ०२२-६८२८२३००  
फॅक्स क्र. : ०२२-६८२८२३९९  
ई-मेल : info@aptech.ac.in  
वेबसाईट : www.aptech-worldwide.com

**बुक क्लोजरची सूचना**

याद्वारे सूचना देण्यात येते की, कंपनीचे ग्रेअर हस्तांतर  
बुक आणि भरदस्तावे रजिस्ट्रार गुज्रानार, १९ जुलै,  
२०१९ पासून ते सोमवार, २२ जुलै, २०१९ (दोन्ही  
दिवसांच्या समावेश) रोजी बंद राहिल.

संचालकाच्या मंडळाच्या आदेशाद्वारे  
सही/-

ठिकाण : मुंबई  
दिनांक : जुलै १०, २०१९

केतन शाह  
कंपनी सचिव

**Aptech**

*Unleash your potential*

CIN No. :- L72900MH2000PLC123841  
Regd. Office:- Aptech House, A-65, M.I.D.C.,  
Marol, Andheri (East), Mumbai - 400 093  
Contact No :- 022-68282300  
Fax No :- 022-68282399  
Email :- [info@aptech.ac.in](mailto:info@aptech.ac.in)  
Website:- [www.aptech-worldwide.com](http://www.aptech-worldwide.com)

**NOTICE OF BOOK CLOSURE**

NOTICE is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th July, 2019 to Monday, 22nd July, 2019 (both days inclusive).

By order of the Board of Directors  
Sd/-

**Ketan Shah**

Place: Mumbai      Company Secretary  
Date : July 10, 2019