



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

**21<sup>st</sup> May, 2019**

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

The Manager – Listing Department / Corporate Relations  
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: Outcome of the Board Meeting of 21<sup>st</sup> May, 2019**

This is to inform you that the Board of Directors has approved declaration of interim dividend 3.50 per share (35%) to be paid to the shareholders of 39893560 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs. 13,96,27,460/-.

The Record date fixed for interim dividend is 31<sup>st</sup> May, 2019. All ECS/NECS accounts of shareholders will be credited during 6<sup>th</sup> and 7<sup>th</sup> June, 2019. Dividend Warrants to the Shareholders who have not dematerialized their shares will be dispatched on 7<sup>th</sup> June, 2019.

The Board of Directors do not intend to recommend the Final Dividend.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

**Ketan H. Shah**  
Company Secretary

