



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

22nd May 2019

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. Anil Pant, CEO & Managing Director, Mr. Anuj Kacker, President & Whole Time Director, Mr. Neeraj Malik, Executive Vice President and Mr. Saurabh Gada, Chief Investor Relations Officer will be meeting Mr. Nishit Rathi and Mr. Narottam Garg of Chanakya Wealth Creation on 22nd May 2019 at Mumbai. The quarterly and full year results to be discussed at the meeting have been uploaded on the BSE website at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/f95bc804-7894-4642-bf44-bcb87c3bfe02.pdf>

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan H Shah", is written over a faint, light-colored paw print watermark.

Ketan H Shah
Company Secretary