

SEC:APL:RKD:100420:20
March 20, 2020

APLAB LIMITED
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BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 26th March, 2020

Scrip Code: 517096 – APLAB LIMITED

Further to our letter reference no. SEC:APL:RKD:100320:20 dated 17th March, 2020 we have to inform you that due to precautionary measures against Covid-19 and announcement of closure of offices by Maharashtra Government till 31st March, 2020, the Board Meeting scheduled to be held on Thursday, the 26th March, 2020 is postponed to **Wednesday, the 8th April, 2020** to approve the reclassification process of Zee Entertainment Enterprises Limited from Promoter Category to Public Category and other matters.

If any other announcement of closure is not made by Government of Maharashtra in April, 2020 then we will certainly hold the Board Meeting on 8th April, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

