



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
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www aptech-worldwide com

**21<sup>st</sup> February, 2022**

**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 Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the shorter notice meeting of the Board of Directors of Aptech Limited will be held on Wednesday, February 23, 2022, to inter-alia consider reclassifying the business operations of the Institutional business (EBG) as “Continued operations”

This is for your information and record.

Thanking you  
Yours faithfully

**For Aptech Limited**

**A.K Biyani**  
**Company Secretary**