



Aptech Limited
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Bangalore -560 001.
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April 23, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

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
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to 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 meeting of the Board of Directors of Aptech Limited will be held on Thursday, April 29, 2021, to approve, inter alia,

1. Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and financial year ended March 31, 2021.
2. Declaration of dividend, if any for the year 2020-21.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from 1st April, 2021 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and Financial Year ended March 31, 2021 in the Board Meeting dated April 29, 2021.

This is for your information and record.

Thanking you

For Aptech Limited

Anil Pant
Managing Director & CEO
DIN: 07565631