

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

1st July, 2019

To,
BSE Limited
25th 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.: Closure of Trading Window

Pursuant to 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 shall remain closed for all Insider, Designated person and Connected Person with immediate effect i.e. from Monday 1st July, 2019 till the end of 48 hours after declaration of financial results for the quarter ended 30th June, 2019.

Accordingly, all Insider, Designated person and Connected Person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June, 2019 shall be intimated separately.

For Aptech Limited

Ketan Shah

Company Secretary