

SEC:APL:RKD:106321:21
May 05, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
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EMAIL : response@aplab.com
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Sub.: Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 10, 2021 inter alia to consider, discuss and decide the following businesses –

1. To consider, discuss and decide, the terms and conditions and other related matters in connection with the Rights Issue, including the determination of rights issue price, rights entitlement ratio, record date, Issue opening and closing dates etc.
2. Any other businesses as may be considered necessary.

This is for your information and dissemination.

Thanking You

Yours faithfully
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

