



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

**April 25, 2022**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto: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](mailto: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 Wednesday, May 04, 2022, to approve, inter alia,

1. Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and financial year ended March 31, 2022.
2. Declaration of dividend, if any for the year 2021-22.

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 1<sup>st</sup> April, 2022 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, 2022 in the Board Meeting dated May 04, 2022.

This is for your information and record.

Thanking you

**For Aptech Limited**

**A.K. Biyani**  
**Company Secretary**  
**Membership no.: F8378**  
**Place: Mumbai**