



Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
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www.aptech-worldwide.com

21st February 2019

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38
Company Scrip Code : 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub: Intimation of schedule of Analyst Meet under Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We have to inform you that Mr. Saurabh Gada, Chief Investor Relations Officer will be meeting Mr. Narottam Garg of Chanakya Wealth Creation on 21st February 2019 at Mumbai. The quarterly results to be discussed at the meeting have been uploaded on the website at https://www.aptech-worldwide.com/downloads/investorrelations_financials/ConsolidatedFinancials31.12.2018.pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aptech Limited**

A handwritten signature in black ink, appearing to read "Ketan H Shah", is written over a horizontal line.

Ketan H Shah
Company Secretary