



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Morai, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
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www.aptech-worldwide.com

**Unleash your potential**

**22<sup>nd</sup> October, 2020**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to the Regulation 29 of listing regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Wednesday, 28<sup>th</sup> October, 2020, to approve, inter alia, the Un-audited Financial Results (Consolidated & Standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further, 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 is closed for all Insiders, Designated persons & their immediate relatives and Connected Persons from 1<sup>st</sup> October, 2020 and shall continue to remain closed till the end of 48 hours after declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2020 on 28<sup>th</sup> October, 2020.

This is for your information and record.

Thanking you

Yours faithfully

**For Aptech Limited**

**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**F3167**