



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

31st December, 2021

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| To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001 | To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. |
| Scrip Code: 532475 | Symbol: APTECHT |

Dear Sir/Madam,

Sub.: Closure of Trading Window

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 (Equity Shares) of the Company will remain closed for all Insiders, Designated persons and their immediate relatives with effect from January 1, 2022 till the end of 48 hours after declaration of financial results for the quarter ended December 31, 2021.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2021 shall be intimated separately.

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai