



**Unleash your potential**

Aptech Limited  
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**22<sup>nd</sup> May, 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.: Extension of Closure of Trading window pursuant to adjournment of Board meeting.**

With reference to the subject matter and in continuation of intimation made to stock exchange on 21<sup>st</sup> May, 2020 informing adjournment of Board meeting to 25<sup>th</sup> May, 2020, inter alia, to consider and approve the audited accounts for the year ended 31<sup>st</sup> March 2020, we would like to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company is closed for all Insider, Designated person and Connected Person from Wednesday, 1<sup>st</sup> April, 2020 and shall continue to remain closed till the end of 48 hours after declaration of Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2020 on 25<sup>th</sup> May, 2020.

Kindly take the same on your record.

**For Aptech Limited**

**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: F3167**  
**Place: Mumbai**