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SEC:APL:RKD:105521:21

January 27, 2021

The Manager Listing
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code – 517096-Aplab Limited

Dear Sir,

Sub.: Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 2nd day of February, 2021 at 13, Landmark, 175, Carter Road, Bandra (West), Mumbai - 400050 through Skype Audio/Video Conference interalia to transact the following businesses:-

1. To consider and approve the issue of equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
2. Any other businesses as may be considered necessary.

This is for your information and dissemination.

Thanking You

Yours Faithfully
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

