

SEC:APL:RKD:103220:20
September 5, 2020

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

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

Dear Sir,

Sub: Convening the Board Meeting for taking on record the Un-audited Financial Results for the first quarter ended 30th June, 2020.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 29(1)(a) and 33 (3) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020 to consider inter alia the Un-audited Financial Results of the company for the first quarter ended 30th June, 2020 and other matters.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the Company, we have already intimated the BSE on 31st July, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

