



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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21st May, 2020

To,
BSE Limited
25th 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.: Outcome of Board Meeting held on 21st May, 2020

With reference to the subject matter, we would like to inform you that the Board meeting of the Company was held today inter alia for approving the audited accounts for the year ended 31st March 2020. During the meeting, the members of the Board were apprised about the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020 which came into immediate effect.

In view of the said circular, the Board thought it appropriate to meet again on 25th May 2020, to consider approving the audited accounts for the year ended 31st March 2020 with disclosure, if any, in compliance with the said circular.

For Aptech Limited

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