



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
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27th January, 2021

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: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

Pursuant to the Regulation 29 of listing regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Wednesday, 3rd February, 2021, to approve, inter alia, the Un-audited Financial Results (Consolidated & Standalone) of the Company for the quarter ended 31st December, 2020.

Further, pursuant to 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 of the Company is closed for all Insiders, Designated persons & their immediate relatives and Connected Persons from 1st January, 2021 and shall continue to remain closed till the end of 48 hours after declaration of financial results for the quarter ended 31st December, 2020 on 3rd February, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

Jagruti Shah
Company Secretary & Compliance Officer
Membership no.: F10909
Place: Mumbai