



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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23rd August, 2021

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475	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 Regulation 29 of the Listing Regulations, we would like to inform you that Meeting of the Board of Directors of Aptech Limited will be held on Tuesday, August 31, 2021, inter alia to conduct the business transactions to Introduce/Launch new Online business for the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, 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 and their immediate relatives and Connected Persons from August 24, 2021 and shall continue to remain closed till the end of 48 hours after launch of the new Online business.

This is for your information and record.

Thanking you
Yours faithfully

For Aptech Limited

A.K Biyani
Company Secretary