



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
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**17<sup>th</sup> May, 2020**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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 Regulations")**

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 Thursday, 21<sup>st</sup> May, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone and consolidated) of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 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 Insider, Designated person and Connected Person from Wednesday, 1<sup>st</sup> April, 2020 and shall continue to remain closed till the end of 48 hours after declaration of Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2020 on 21<sup>st</sup> May, 2020.

Kindly take the same on your record.

**For Aptech Limited**

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