

**APLAB LIMITED**  
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SEC:APL:RKD:100320:20

March 17, 2020

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

Dear Sir,

**Sub: Convening the Board Meeting on 26<sup>th</sup> March, 2020**

**Scrip Code: 517096 – APLAB LIMITED**

Pursuant to Regulation 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 Thursday, the 26<sup>th</sup> March, 2020 to approve the reclassification process of Zee Entertainment Enterprises Limited from Promoter Category to Public Category and other matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

