

Unleash your potential

To.

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093, T: 91 22 2827 2300 F: 91 22 2827 2399 www.apiech-worldwide.com

31st March, 2020

To, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 532475

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.: Closure of Trading Window

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 remain closed for all Insider, Designated person and Connected Person with effect from 1st April, 2020 till the end of 48 hours after declaration of financial results for the quarter and Financial Year ended 31st March, 2020.

Accordingly, all Insider, Designated person and Connected Person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and Financial Year ended 31st March, 2020 shall be intimated separately.

Thanking you,

For Aptech Limited

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