



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093
T: 91 22 2827 2300
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2nd January, 2020

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.: 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 January, 2020 till the end of 48 hours after declaration of financial results for the quarter ended 31st December, 2019.

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 ended 31st December, 2019 shall be intimated separately.

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan Shah", is written over a light blue horizontal line.

Ketan Shah
Company Secretary & Compliance Officer

