

SEC:APL:RKD:107821:21
November 3, 2021

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

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

Dear Sir,

Sub: Annual Book Closure – Scrip Code: 517096 - APLAB LIMITED

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 56th Annual General Meeting of the Company scheduled to be held through VC/OAVM on Tuesday, 30th November, 2021 at 11.30 a.m is as under:

| Scrip Code | Name of the Company | Dates of Book Closure | Purpose |
|------------|---------------------|---|---|
| 517096 | Aplab Limited | From Tuesday the 23 rd November, 2021 to Tuesday the 30 th November, 2021 (both days inclusive) | 56th Annual General Meeting scheduled to be held on Tuesday, the 30 th November, 2021 at 11.30.a.m. through VC/OAVM. |

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller



- cc to: 1. National Securities Depository Ltd.
2. Central Depository Securities Ltd.
3. Adroit Corporate Services Pvt. Ltd