

SEC:APL:RKD:108522:22

January 5, 2022

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

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is to inform pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/ Promoters/ KMPS/ Designated Employees/ Auditor/ Law Firms etc of the Company and their immediate relatives would be closed from 6th January, 2022 till the expiry of 48 hours after the declaration of Un-Audited financial results for the third quarter and nine months ended 31st December, 2021

The date of Board Meeting to approve the un-audited financial results of the company for the third quarter and nine months ended 31st December, 2021 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

