



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
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www aptech-worldwide com

**11<sup>th</sup> January, 2022**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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: Intimation of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Wednesday, January 19, 2022, to approve, inter alia, the Un-audited Financial Results (Consolidated & Standalone) of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from January 1, 2022 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter ended December 31, 2021 in the Board Meeting dated January 19, 2022.

This is for your information and record.

Thanking you  
Yours faithfully

**For Aptech Limited**

**A.K Biyani**  
**Company Secretary**