



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

15<sup>th</sup> July, 2019

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 listing regulations, we would like to inform you that Meeting of Board of Directors of Aptech Limited will be held on Monday, 22<sup>nd</sup> July, 2019, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, 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 is closed for all Insider, Designated person and Connected Person from Monday 1<sup>st</sup> July, 2019 and shall continue to remain close till the end of 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2019 on 22<sup>nd</sup> July, 2019.

This is for your information and record.

Thanking you

Yours faithfully

**For Aptech Limited**

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

**Ketan Shah**  
**Company Secretary**