



Unleash your potential

Aptech Limited
Regd office: Aptech House
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Mumbai - 400 093.
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10th July, 2019

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: Intimation of Book Closure

In furtherance to our earlier intimation dated 10th July, 2019 in relation to intimation of book closure, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st July, 2019 to Monday, 22nd July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting of the Company scheduled to be held on 22nd July, 2019

Request you to ignore our previous intimation/communication dated 10th July, 2019 regarding Book Closure.

Kindly take the same on your record.

For Aptech Limited

Ketan Shah
Company Secretary