

Aptech Limited Reg office: Aptech House A-65, MIDC, Marol, Andheri (E), Mumbai – 400093 T: 91 22 28272300 F: 91 22 28272399 www.aptech-worldwide.com

3rd October, 2018

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023, Fax No. – 2272 2041

The Manager - Listing Department

The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Intimation of schedule of Analyst Meet under Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We have to inform you that Mr. Anil Pant, Managing Director & CEO and Mr. Saurabh Gada, Chief Investor Relations Officer of Aptech Limited will be meeting representatives from Gresham Partners on 3rd October 2018 at Mumbai.

The quarterly results to be discussed at the event have been uploaded on the website at https://www.aptech-worldwide.com/downloads/investorrelations_financials/Consolidatedfinancials30.6.2018.pdf https://www.aptech-worldwide.com/downloads/investorrelations_financials/Standalonefinancials3062018.pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H Shah Company Secretary