

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

17th February 2017

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code: 532475

ISIN No.: INE266F01018

Dear Sirs.

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

We have to inform you that Aptech Limited team comprising of (i) Mr. Anil Pant, Managing Director & CEO; (ii) Mr. T.K. Ravishankar, Executive Vice President & CFO; and (iii) Mr. Saurabh Gada, Chief Investor Relations Officer will be jointly meeting the following Investors on 17th February 2017 from 11.00 a.m. onwards at Mumbai:

- 1. Pranay Jhaveri from JNJ Holdings
- 2. Jaineel Jhaveri from JNJ Holdings
- 3. Binita Kapadia from Zeus Capital
- 4. Samir Polad from Aum Advisors
- 5. Tushar Sarda from Athena Investments
- 6. Andrey Purushottam from Cogito Advisors
- 7. Pawan Bharadia from Equitree Capital
- 8. Ankit Shah from Vallum Capital

The said meetings are organized by Ambit Capital Private Limited.

The presentations to be made at the meetings has been uploaded on the website at the following link - https://www.aptech-worldwide.com/downloads/investorPresentation/AptechLimited-InvestorPresentation(January2017).pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H. Shah Company Secretary