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10<sup>th</sup> 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, 5<sup>th</sup> 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 Analysts under Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

We have to inform you that Aptech Limited's Chief Investor Relations Officer, Mr. Saurabh Gada, will be meeting Bhavya Gandhi of I-Wealth Management Pvt. Ltd. on 10<sup>th</sup> February 2017 from 3.00 p.m. onwards at Mumbai;

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