

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

22nd September 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 Analyst Meet under Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We have to inform you that Mr. Saurabh Gada, Chief Investor Relations Officer will be meeting Mr. Satyam Shroff, Bao Advisors on 22nd September 2017 from 12.30 p.m. onwards at Mumbai. The presentation to be made at the meeting has been uploaded on the website at https://www.aptech-worldwide.com/downloads/investorPresentation/AptechLimited-InvestorPresentation(June2017).pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H Shah

Company Secretary