

Aptech Limited Regd. office: Aptech House A-65, MIDC, Morol, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www.aptech-worldwide.com

20th February 2018

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. Anuj Kacker - Chief Operating Officer, Mr. Neeraj Malik - Executive Vice President and Mr. Saurabh Gada - Chief Investor Relations Officer will be meeting Mr. Narottam Garg of Chanakya Wealth Advisors on 20th February 2018 at Mumbai.

2. Mr. Saurabh Gada - Chief Investor Relations Officer will be meeting Mr. Ankur Rudra of CLSA India and Mr. Bhavya Gandhi of i-Wealth Management, separately, on 21st February 2018 at Mumbai.

The quarterly results to be discussed at the above meetings have been uploaded on the website at https://www.aptech-worldwide.com/downloads/investorrelations_financials/ConsolidatedFinancials31122017.pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H Shah

Company Secretary