

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

28th November 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. Anil Pant, Managing Director & CEO and Mr. Saurabh Gada, Chief Investor Relations Officer of Aptech Limited will be meeting having following meetings:

 Mr. Hari Gopalakrishnan and Ms. Kshama Jain from Baring PE Asia on 28th November 2017 from 12.30 p.m. onwards at Mumbai.

2. Representatives from University of Notre Dame du Lac on 29th November 2017 from 9:30am onwards at Mumbai.

The presentation to be made at the meetings 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