

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

3rd 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,

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

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 meeting the fund managers from the following Institutional Investors on 3rd February 2017 from 10.30 a.m. onwards at Mumbai:

- 1. SBI Mutual Fund
- 2. HDFC Mutual Fund
- 3. HSBC Mutual Fund,

- 4. Goldman Sachs Asset Management (India) Pvt. Ltd.
- 5. IL&FS Portfolio Management
- 6. Tata Mutual Fund and Invesco Mutual Fund

The said meetings are part of a roadshow organized by Centrum Broking 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