

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

15th December 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 Analyst Meet 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, MD & CEO, (ii) Mr. T K Ravishankar, CFO and (iii) Mr. Saurabh Gada, Chief Investor Relations Officer will be jointly meeting Mr. Anuj Aggarwal, VP & Portfolio Manager, Baron Asset Management on 15th December 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