

SEC: APL: RKD: 115824:24

May 17, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Convening the Board Meeting for taking on record the Audited Financial Results for the fourth quarter and year ended 31st March 2024.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 29(1)(a) and 33 (3) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 27th May, 2024 to consider and approve the Audited Financial Results of the company for the fourth quarter and year ended 31st March, 2024 and other matters.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the Company, we have already intimated the BSE.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
CFO & Company Secretary

