

January 30, 2016

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: Board meeting to be held on Wednesday, 3rd February, 2016

In continuation of our letter dated 28th January, 2016 intimating about the Board Meeting to be held on Wednesday, 3rd February 2016, we have to inform you that the Board of Directors of the Company at the said meeting will consider Interim Dividend for the year 2015-16, if any.

In the event Interim Dividend is declared, the Record Date for the same will be 10th February, 2016.

Kindly take the same on records

Thanking you

Yours faithfully

For Aptech Limited



Ketan H. Shah
Company Secretary

