



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

10th July, 2019

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

**Sub: Intimation of Book Closure and
Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing
obligation and Disclosure Requirement), 2015 ("Listing Regulations")**

With reference to the subject matter, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th July, 2019 to Monday, 22nd July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting of the Company scheduled to be held on 22nd July, 2019.

Further, pursuant to Regulation 30 read with Schedule III, Part A, Para A of Listing regulations, enclosed herewith please find the copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi) on 10th July, 2019 in relation to the aforesaid Book closure.

Kindly take the same on your record.

For Aptech Limited

Ketan Shah
Company Secretary
Encl: as above

व्यक्ति
मुंबई, बुधवार, १० जुलै २०१९

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Aptech

Unleash your potential

सीआयएस क्र. :- एल३२९००एएच२०००पीएलसी१२३४५६
मो. कार्यालय : अप्टेक हाऊस, ए-१५, एम.आय.डी.सी.,
मरोळ, अंधेरी (पूर्व), मुंबई - ४०० ०९३
संपर्क क्र. : ०२२-६८२८२३००
फैक्स क्र. : ०२२-६८२८२३९९
ई-मेल : info@aptech.ac.in
वेबसाईट : www.aptech-worldwide.com

बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीचे पोअर हस्तांतर
बुक आणि मदत्त्यांचे रजिस्ट्रार शुक्रवार, १९ जुलै,
२०१९ पासून ते सोमवार, २२ जुलै, २०१९ (दोन्ही
दिवसांचा समावेश) रोजी बंद राहील.

संचालकाच्या मंडळाच्या आदेशाद्वारे
सही/-

ठिकाण : मुंबई
दिनांक : जुलै १०, २०१९

केतन शाह
कंपनी सचिव

Aptech

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CIN No.: L72900MH2000PLC123841
Regd. Office: Aptech House, A-65, M.I.D.C.,
Marol, Andheri (East), Mumbai - 400 093
Contact No.: 022-68282300
Fax No.: 022-68282399
Email: info@aptech.ac.in
Website: www.aptech-worldwide.com

NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the Register of
Members and Share Transfer Books of the
Company will remain closed from Friday,
19th July, 2019 to Monday, 22nd July,
2019 (both days inclusive).

By order of the Board of Directors
Sd/-

Ketan Shah

Place: Mumbai Company Secretary
Date: July 10, 2019