

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604, INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

SEC:APL:RKD:90617:17

January 24, 2017

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 un-audited Financial Results for the third quarter and nine months ended 31st December, 2016.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 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 Friday, the 10th February, 2017 to consider inter alia the un-audited financial results of the company for the third quarter and nine months ended 31st December, 2016 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, the Trading Window for dealing in securities of the company, will be closed from 25th January, 2017 for Designated Employees (and their immediate Relatives) under the Aplab Limited Code of Conduct for Prevention of Insider Trading – 2015. The Trading Window will open 48 hours after the announcement to the Stock Exchange of the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller

