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SEC:APL:RKD:95618:19

February 1, 2019

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, 2018.**Ref.: 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 Wednesday, the 13th February, 2019 to consider inter alia the un-audited financial results of the company for the third quarter and nine months ended 31st December, 2018 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 **2nd February, 2019** for Promoters, Directors, Key Managerial Persons and 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, 2018.

Thanking you,

Yours faithfully,
For Aplab LimitedRajesh K. Deherkar
Company Secretary &
Finance Controller