

**APLAB LIMITED**APLAB HOUSE,  
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SEC:APL:RKD:88916:16

July 22, 2016

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

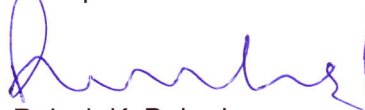
**Sub: Convening the Board Meeting for taking on record the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.**

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 10<sup>th</sup> August, 2016 to consider inter alia the un-audited financial results of the company for the quarter and 3 months ended 30<sup>th</sup> June, 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 25<sup>th</sup> July, 2016 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 quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

