

## APLAB LIMITED

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SEC:APL:RKD:90316:16

October 25, 2016

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> 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 second quarter and half year ended 30<sup>th</sup> September, 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 11<sup>th</sup> November, 2016 to consider inter alia the un-audited financial results of the company for the second quarter and half year ended 30<sup>th</sup> September, 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 26<sup>th</sup> October, 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 second quarter and half year ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
For Aplab Limited

Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

