

APLAB LIMITED
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SEC:APL:RKD:91717:17

July 31, 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 first quarter ended 30th June, 2017.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015, we wish to inform you that in view of implementation of Ind.AS and pursuant to circular no. CIR/CFD/FAC/2016 dated 5th July, 2016, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 to consider inter alia the un-audited financial results of the company for the first quarter and three months ended 30th June, 2017 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 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 first quarter and three months ended 30th June, 2017.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

