

SEC:APL:RKD:108922:22

February 2, 2022

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 third quarter and nine months ended 31<sup>st</sup> December, 2021.**

**Scrip Code: 517096 – APLAB LIMITED**

Pursuant to Regulation 29(1)(a) and 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 Monday, the 14<sup>th</sup> February, 2022 to consider inter alia the Un-audited Financial Results of the company for the third quarter and nine months ended 31<sup>st</sup> December, 2021 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, we have already intimated the BSE.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller