

APLAB LIMITED
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SEC:APL:RKD:91217:17

May 16, 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 Audited Financial Results for the year ended 31st March, 2017.

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 Monday, the 29th May, 2017 to consider inter alia the audited financial results of the company for the year ended 31st March, 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 from 17th May, 2017 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 Audited Financial Results for the year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller

