



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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31st August, 2021

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Sub: Outcome of Board Meeting held on August 31, 2021

Intimation is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), that the Board of Directors of the Company, at their meeting held today i.e. August 31, 2021 have *inter-alia* considered and approved the launch of Online Education of the Company on September 16, 2021.

The aforesaid meeting commenced at 11.45 a.m. and concluded at 12.30 p.m.

This is for your information and record.

Yours faithfully

For Aptech Limited

A.K. Biyani
Company Secretary
Encl.: as above