

SEC:APL:RKD:112923:23
September 13, 2023

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Annual Book Closure – Scrip Code: 517096 - APLAB LIMITED

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 58th Annual General Meeting of the Company scheduled to be held through VC/OAVM on Friday, 29th September, 2023 at 11.30 a.m. is as under:

| Scrip Code | Name of the Company | Dates of Book Closure | Purpose |
|------------|---------------------|---|---|
| 517096 | Aplab Limited | From Friday the 22 nd September, 2023 to Friday the 29 th September, 2023 (both days inclusive) | 58 th Annual General Meeting scheduled to be held on Friday, the 29 th September, 2023 at 11.30 a.m. through VC/OAVM. |

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



- cc to:
1. National Securities Depository Ltd.
 2. Central Depository Securities Ltd.
 3. Adroit Corporate Services Pvt. Ltd.