

Date: 8th May, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Tuesday, 29th Day of May, 2018 and Closure of Trading Window

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 29, 2018**, *inter-alia* to consider and approve the Standalone Audited Financial results of the Company for the Quarter/ Year ended **March 31, 2018** and other business with the permission of the chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's securities shall remain closed from **May 22, 2018** to **May 31, 2018** (both days inclusive). Accordingly all the Directors and Employees of the Company have been advised not to trade in the shares of the Company during the period of Closure of Trading window as stated above.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For Apollo Micro Systems Limited

V C SIVA
SHANKAR

Digitaly signed by V C SIVA SHANKAR
DN: cn=V C SIVA SHANKAR, c=IN, ou=APOLLO
MICROSYSTEMS, o=APOLLO MICROSYSTEMS
Private Limited, email=VCS@apollo-micro.com
Date: 2018.05.08 22:35:54 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

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CIN No: U72200TG1997PLC026556