

Date: 31st July, 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(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Thursday, 09th Day of August, 2018 and Closure of Trading Window

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 09, 2018, inter-alia** to consider and approve the following and other business with the permission of the chair.

- Unaudited Financial results of the Company for the First Quarter ended **June 30, 2018**.
- Fixation of Date, Time and Place of 21st Annual General Meeting and adoption of Directors Report for the F.Y 2017-18

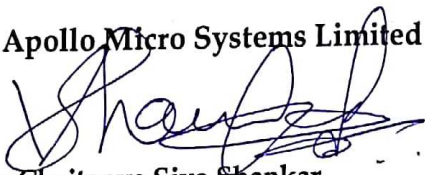
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's securities shall remain closed from **August 01, 2018 to August 11, 2018** (both days inclusive). Accordingly all the Directors, Employees of the Company and other connected persons as per the (SEBI) Prohibition of Insider Trading Regulations, 2015 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


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

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