

Date: 23<sup>rd</sup> October, 2018

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> 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) and 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Thursday, 01st Day of November, 2018 at 04:00 pm IST at the registered office of the Company 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, November 01, 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 Second Quarter ("Q2") and Half Year ended **September 30, 2018**.
- To Consider and declare the payment of Interim Dividend on the Equity shares of the company for the financial year 2018-19 and fixation of record date for the said purpose.
- To consider and approve the Apollo Employee Stock Option Scheme-2018 ("ESOS-2018") for the Employees of the Company, subject to the approval of the shareholders of the company by way of postal ballot and fixation of cut-off date for the said purpose.

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 **October 24, 2018** to **November 03, 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 shall not 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

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