

Date: 23<sup>rd</sup> January, 2019

<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, 31st Day of January, 2019 at 02:30 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, January 31, 2019, *inter-alia*** to consider and approve the following and other business with the permission of the chair.

- a. Unaudited Financial results of the Company for the Third Quarter (“Q3”) ended **December 31<sup>st</sup>, 2018.**

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 **January 24, 2019 to February 2, 2019** (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**

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**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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