



Date: 18th January, 2019

BSE Limited, PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir,

<u>Sub: Intimation regarding Agreement Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to captioned subject, we are pleased to announce that on 17th Day of January, 2019 our Company ("AMS") has entered into an Agreement ("the Agreement") with M/s P2M Aviation Sagl ("P2M") a company incorporated under the laws of Switzerland. Under this Agreement both companies shall market and promote Speed Canard Aircraft ("Aircraft") across the world. Subsequently, AMS & P2M shall enter into Definitive Agreement pursuant to which P2M shall transfer Technology to AMS enabling AMS to commence manufacture of Aircraft.

This Agreement will enhance the Company's Offerings in the field of Aviation and it would augment AMS growth potential.

We kindly request you to take the above on record and the same is also available on our Company's website www.apollo-micro.com under the section "Investors".

Thanking You

For Apollo Micro Systems Limited

Addepalli Krishna Sai Kumar Whole Time Director (Operations)

DIN: 03601692

APOLLO MICRO SYSTEMS LIMITED

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