

Date: 15th October, 2019

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),

Subject: Intimation of Board Meeting scheduled to be held on Friday, 18th October, 2019

With reference to captioned subject, we hereby like to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, 18th October, 2019** at the registered office of the Company situated at Plot No 128/A, Road No 12, IDA Mallapur, Uppal Mandal, Rangareddy, Hyderabad-500076 Telangana, inter-alia consider, discuss and approve the proposal of acquiring the stake in another Company and any other matter considered incidental and ancillary for the purpose of giving effect to above proposal, with the permission of the Chair.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company are already been closed from 1st October, 2019 and would remain closed till 48 hours after the financial results are declared for the half year ended on 30th September, 2019.

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, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

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