



Date: 1st July, 2020

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

Scrip Code: 540879 Symbol: APOLLO ISIN: INE713T01010

Dear Sir(s),

Sub: Intimation of Closure Period for Trading in Securities of the Company

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the above referred circulars and the Company's Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons/employees/insiders and their immediate relative(s) from Wednesday, 1st July, 2020 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for quarter ending on 30 June, 2020.

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