

Date: 1<sup>st</sup> September, 2020

<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),

**Sub: Clarification letter w.r.t. Book closure period for the purpose of 23<sup>rd</sup> AGM**

**Ref: Company Letter dated 29<sup>th</sup> August, 2020 - Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Email from BSE Limited dated September 1<sup>st</sup>, 2020.**

With reference to our letter dated 29<sup>th</sup> August, 2020 - Intimation of Book closure period that pursuant to the to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby like to clarify that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of 23<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 25<sup>th</sup> September, 2020.

The aforementioned is the revised book closure period for the purpose of AGM.

We request you to kindly update and take the same on record.

Thanking You

Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**

**Company Secretary & Compliance Officer**