

Date: 8<sup>th</sup> September, 2020

TO  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**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 3<sup>rd</sup> September 2020**

**Ref: Email from BSE Limited dated September 8<sup>th</sup>, 2020.**

With reference to the Notice of the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company dated August 29, 2020 which were duly sent to the shareholders of the Company through electronic means and published in newspapers on September 03, 2020, in respect of the AGM scheduled to be held on September 25, 2020 at 11:00 AM (IST) through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”), we herewith inform that the book closure period as informed i.e. from Saturday, September 19<sup>th</sup>, 2020 to Friday, September 25<sup>th</sup>, 2020 only to be considered for both the purposes of declaration of Dividend and AGM and not to consider the record date as informed.

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

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**