

Date: 3rd September 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: Newspaper Advertisement - Notice of 23rd Annual General Meeting, Remote E-voting information, record date and Book Closure etc.

Please find attached herewith copies of newspaper advertisements published in Business Standard (English) and Nava Telangana (Telugu), both newspapers having electronic editions on 3rd September 2020, regarding Notice for the 23rd Annual General Meeting of the Company including record date, book closure, e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosure: as above

