

Date: 4<sup>th</sup> November, 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),

**Reference: Intimation of Board Meeting under Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Thursday, 12<sup>th</sup> November, 2020 at the registered office of the Company**

We inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 at the registered office of the Company, *inter-alia* to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 2020.

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 has already been closed from 1st October 2020 and would remain closed till 48 hours after the financial results are declared on Thursday, 12<sup>th</sup> November, 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**

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**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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