

Date: 1st January, 2021

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

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

Ref: Circular no. NSE/CMU2019/11 issued by National Stock Exchange of India Limited and circular no LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019

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 **Friday, 1st January, 2021** till the expiry of 48 hours after the announcement of the unaudited financial results (standalone & consolidated) of the Company for the quarter ended on 31st December, 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