

Date: 3rd February, 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),

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 Friday, 12th February, 2021 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 Friday, 12th February, 2021 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 ended 31st December, 2021.

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 January, 2021 and would remain closed till 48 hours after the financial results are declared on Friday, 12th February, 2021.

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

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.
Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820
cs@apollo-micro.com, www.apollo-micro.com
CIN No: L72200TG1997PLC026556