

Date: 21st June, 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(1)(a) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Tuesday, June 29, 2021 at the registered office of the Company

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, June 29, 2021** at the registered office of the Company at Hyderabad, *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:

- To consider and approve the Audited Standalone Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter and financial year ended on March 31, 2021.
- To consider and adopt the audit report of the Statutory Auditors of the Company on the standalone audited financial statements of the Company for the financial year ended on March 31, 2021.
- To consider and approve the Audited Consolidated Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter and financial year ended on March 31, 2021.
- To consider and adopt the audit report of the Statutory Auditors of the Company on the consolidated audited financial statements of the Company for the financial year ended on March 31, 2021.
- To consider and approve the Board's Report along with its Annexures thereof, for the financial year ended on March 31, 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 April, 2021 and would remain closed till 48 hours after the financial results are declared on June 29, 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 Siya Shankar
Company Secretary & Compliance Officer



APOLLO MICRO SYSTEMS LIMITED

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