

Date: 4th August, 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

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Reference: Intimation of Board Meeting under Regulation 29(1)(a), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Thursday, August 12, 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 **Thursday, August 12, 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 Unaudited Standalone Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended June 30, 2021.
- To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the standalone unaudited financial statements of the Company for the quarter ended June 30, 2021.
- To consider and approve the Unaudited Consolidated Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended June 30, 2021.
- To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the consolidated Unaudited financial statements of the Company for the quarter ended June 30, 2021.
- To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year 2020-21.
- Fixation of Date, Time and Place of 24th Annual General Meeting for the F.Y 2020-21 and other businesses with the permission of the chair.

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 July, 2021 and would remain closed till 48 hours after the financial results are declared on August 12, 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.

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CIN No: L72200TG1997PLC026556