

Date: 25th September, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Thursday, 30th September, 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 Thursday, 30th September, 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 appoint Cost Auditor of the Company for the FY2021-22.

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