

Date: 15th July 2022

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), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Saturday, 23rd July 2022 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 **Saturday, 23rd July 2022** 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 Board's Report along with its Annexure thereof, for the financial year ended on 31st March, 2022.
- To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year 2021-22.
- Fixation of Date, Time and Place of 25th Annual General Meeting for the F.Y 2021-22 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, 2022 and would remain closed till 48 hours after the financial results for the Quarter ended 30th June 2022 are declared.

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

VittaChaitanya Siva Shankar
Company Secretary & Compliance Officer



APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 12B/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

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