

Date: 30<sup>th</sup> September, 2023

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01028**

Dear Sir(s),

**Sub: Intimation of Closure Period for Trading in Securities of the Company**

**Ref: Circular no. NSE/CMU2019/11 issued by National Stock Exchange of India Limited and circular no LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019**

Dear Sir/Madam,

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the above referred circulars and the Company's Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders, the trading window shall remain closed for trading in Securities of the Company, for all the designated persons/employees/insiders and their immediate relative(s) from **Sunday, 1<sup>st</sup> October, 2023** till the expiry of 48 hours after the announcement of the unaudited financial results (standalone & consolidated) of the Company for the Quarter ended on 30<sup>th</sup> September, 2023.

Accordingly all the Directors, Employees, Designated Persons of the Company their immediate relatives and other connected persons as per the (SEBI) Prohibition of Insider Trading Regulations, 2015 including amendments thereof **shall not trade in the shares of the Company during the period of Closure of Trading window as stated above.**

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours truly

**For APOLLO MICRO SYSTEMS LIMITED**

**RUKHYA PARVEEN**

**COMPANY SECRETARY & COMPLINACE OFFICER**