

Date: 24<sup>th</sup> October, 2020

<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: INE713T01010**

Dear Sir(s),

**Subject: Intimation of completion of final dividend 2019-20 payment process**

With reference to the captioned subject and exchange intimation letter dated 26<sup>th</sup> June, 2020 this is to inform that subsequent to declaration of final dividend @ 5% i.e. Rs 0.50/- on per equity share of Rs 10/- each (face value) by the shareholders at the 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), the Company has paid the Dividend through NACH/Electronic mode on 7<sup>th</sup> October, 2020 to those shareholders, whose bank account details are updated with the Registrar & Share Transfer agent in case of physical shares or with the Depositories if shares are held in, dematerialized form and the dispatching of Demand Drafts w.r.t to those shareholders whose bank accounts details were not updated/incorrect was completed on 24<sup>th</sup> October 2020.

We request you to kindly take the above on record.

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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