

Date: 06th August, 2019

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

Subject: Fixation of Board Meeting on Wednesday, August 14, 2019 at the registered office of the Company

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2019**, at the registered office of the Company, *inter-alia* to consider and approve the following and other business with the permission of the chair.

- a) Un- Audited Financial results of the Company for the First Quarter ended June 30, 2019 and other businesses with the permission of the chair.
- b) Fixation of Date, Time and Place of 22nd Annual General Meeting and adoption of Boards Report for the F.Y 2018-19.

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 been closed from 1st July, 2019 and would remain closed till 48 hours after the financial results are declared on 14th August, 2019.

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