Date: 01st April, 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

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01010**

Dear Sir(s),

Subject: Closure of Trading Window

In accordance with 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 and their immediate relative(s) from Monday, 1st April, 2019 till the expiry of 48 hours after the announcement of the Audited / Unaudited Financial Results of the Company for the fourth quarter and financial year ending 31st March, 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

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
DN: cn=V C SIVA SHANKAR, c=IN, st=ANDHRA PRADESH, o=Personal, serialNumber=eebff98b600ed86a3e785ceeb26790998626934585a857cca4a937eb962a80d
Date: 2019.04.01 23:32:35 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer