Date: 1st April, 2020

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),

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

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 insiders, connected persons, designated persons and their immediate relative(s) from Wednesday, 1st April, 2020 till the expiry of 48 hours after the announcement of the audited Financial Results of the Company for the financial year ending on 31st March, 2020.

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=eebff98b600edf86a3e785cee826790993626934585a857cca4a937eb962a80d
Date: 2020.04.01 10:25:05 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer