Date: 01st July, 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),

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

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 and their immediate relative(s) from Monday, 1st July, 2019 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for quarter ending on 30 June, 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=eebff98b600edf86a3e785ceeb2679099362693458 5a857cca4a937eb962a80d
Date: 2019.07.01 19:20:42 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer