

Date: 02nd 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: Corrigendum to Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading By Insiders (Code)

With reference to the given subject, Company has informed its Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders adopted as per the SEBI (prohibition of Insider Trading) Amendment Regulations, 2018 on 1st April 2019.

In the said code (Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders) at Para 5.1(ii) inadvertently typo error has been happened. The corrected text is as follows:

Para 5.1(ii) reads as follows:

“(ii) With respect to disclosure of financial results: Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results. Further the period beginning 7 (Seven) days before the date of meeting of the Board of Directors for consideration of all matters (other than financial results) which are deemed to be ‘unpublished price sensitive information’ and ending 48 hours after the decision taken by the Board of Directors at such meeting becomes generally available; or such other period as may be notified by the ‘Compliance Officer’ from time to time, under the authority of Managing Director.”

The amended Insider trading Code is also available on the website of the company at www.apollo-micro.com

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, o=IN, st=ANDHRA PRADESH,
email=vcs@apollo-micro.com,
serialNumber=00000000000000000000000000000000
Date: 2019.04.02 13:24:51 +05'30'

Vitta Chaitanya Siva Shankar

Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556