Date: 01st October, 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: Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading By Insiders

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended 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 Tuesday, 1st October, 2019 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for quarter and half year ending on 30 September, 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