



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

ISIN: INE713T01010

Subject: General Updates- Exchange intimation dated 3rd February, 2021 - Intimation of Board Meeting- Reg

a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 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=eebff98b600ed86a3e785ce
eb26790993626934585a857cca4a937eb9
62a80d
Date: 2021.02.06 09:10:33 +0530

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

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

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CIN No: L72200TG1997PLC026556