

Date: 18th June, 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),

Reference: Intimation of Board Meeting under Regulation 29(1)(a)&(e), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Friday, June 26, 2020 at the registered office of the Company

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, June 26, 2020** at the registered office of the Company at Hyderabad, *inter-alia* to consider the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

- a) To consider and approve the Audited Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter and financial year ended on March 31, 2020.
- b) To consider and adopt the audit report of the Statutory Auditors of the Company on the audited financial statements of the Company for the financial year ended on March 31, 2020.
- c) To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year 2019-20.
- d) To consider and approve the Board's Report along with its Annexures, for the financial year ended on March 31, 2020.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company has already been closed from 1st April, 2020 and would remain closed till 48 hours after the financial results are declared on 26th June, 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

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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