

Date: 20<sup>th</sup> January, 2020

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

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

**Subject: Fixation of Board Meeting on Friday, January 24, 2020 at the registered office of the Company**

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, January 24, 2020**, at the registered office of the Company, *inter-alia* to consider and discuss regarding acquisition of majority stake in **Ananya SIP RF Technologies Private Limited**, and any other business with the permission of the Chair

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 been closed from 1st January, 2020 and would remain closed till 48 hours after the financial results are declared.

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**