Date: 23rd January, 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 rescheduled Board Meeting

Subject: Fixation of Rescheduled Board Meeting to be held on Saturday, February 01, 2020 at the registered office of the Company under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of Board of Directors of the Company as scheduled to be held on Friday, January 24th, 2020 as informed to exchanges vide intimation letter dated 20-01-2020 is rescheduled and will be going to held on **Saturday, February 01, 2020**, at the registered office of the Company, inter-alia to discuss, consider and approve the following:

   a) Un- Audited Financial results of the Company for the Quarter ended December 31st, 2019;
   b) Acquisition of majority stake in Ananya SIP RF Technologies Private Limited; and
   c) Any other business/matter 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 already been closed from January 1st, 2020 and would remain closed till 48 hours after the financial results are declared on February 01st, 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