

Date: 31st August, 2021

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Rescheduling the date of 24th Annual General Meeting of the Company

This is in continuation of our earlier intimation dated 12th August 2021 intimating about the 24th Annual General Meeting of the Company scheduled to be held on Friday, the 24th September, 2021 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

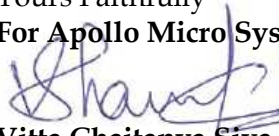
Please take note that the **earlier schedule of 24th Annual General Meeting has been revised as under** due to COVID 19 and other related issues:

Particulars	Revised schedule	Previous schedule
Date of 24 th Annual General Meeting	Tuesday, 28th September, 2021	Friday, the 24 th September, 2021
Time	12:30 P.M. (IST)	12:30 P.M. (IST)
Place	through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
Record Date	Friday, 17th September, 2021 (No change)	Friday, 17 th September, 2021
Cut- off date for remote e-voting and voting during AGM	Friday, 17th September, 2021 (No change)	Friday, 17 th September, 2021

We Request you to kindly take on record the information and disseminate the same.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer



APOLLO MICRO SYSTEMS LIMITED

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CIN No: L72200TG1997PLC026556