Date: 31st December, 2019

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),

Sub: Intimation of Closure Period for Trading in Securities of the Company

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Wednesday, 1st January, 2020 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for quarter ending on 31st December, 2019.

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=eebff98b600edf86a3e785ceeb2679099362693458 5a857cca4a937eb982a80d
Date: 2019.12.31 13:06:17 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer