

Date: 1st February 2018

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/ 1, G Block Bandra Kurla Complex Bandra (E), <u>Mumbai 400 051</u> <u>ISIN: INE713T01010</u>	The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street <u>Mumbai - 400 001</u> <u>ISIN: INE713T01010</u>
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Tuesday the 13th day of February, 2018 and Closure of Trading Window

Dear Sir and Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 13th day of February, 2018 at Hyderabad, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the company for the quarter/nine months ended 31st December, 2017 and other business with the permission of the Chair.

It is hereby further informed that in accordance with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in Company's securities shall remain closed from February 02, 2018 to February 15, 2018 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above

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

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist - 500076, Telangana, India.

Tel No: 040 - 27167000 - 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: U72200TG1997PLC026556