

Date: 01st August, 2018

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),

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz -Business Standard (in English) and Nava Telangana (in Telugu) today viz.-01st August, 2018, informing about the Board Meeting of the Company scheduled to be held on Thursday 09th August, 2018 , *inter-alia* to consider and approve the following and other business with the permission of the chair.

- Unaudited Financial results of the Company for the First Quarter ended **June 30, 2018**.
- Fixation of Date, Time and Place of 21st Annual General Meeting and adoption of Directors Report for the F.Y 2017-18.

We request you to kindly take the above on record.

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,
sn=ANCHITA PRADESH, o=Personal,
serialNumber=eebf98b600ed88a3e785c
eeb267609693626934585a857cca4a937eb
562a80d
Date: 2018.08.01 18:48:34 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosure: As above

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

Apollo Micro Systems Limited
(formerly Apollo Micro Systems Private Limited)
Registered Office: Plot No 128/A, Road No. 12, BEL Road,
IDA Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India;
Corporate Identity Number: U72200TG1997PLC026556 Telephone: +91 40 2716 7000 - 99;
Facsimile: +91 40 2715 0820; Email: cs@apollo-micro.com; Website: www.apollo-micro.com;

NOTICE
Intimation of Board Meeting 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 is scheduled to be held on **Thursday, August 09, 2018**, inter-alia to consider and approve the following and other business with the permission of the chair.

a. Unaudited Financial results of the Company for the First Quarter ended **June 30, 2018**.
b. Fixation of Date, Time and Place of 21st Annual General Meeting and adoption of Directors Report for the FY 2017-18

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's securities shall remain closed from **August 01, 2018 to August 11, 2018** (both days inclusive). Accordingly all the Directors, Employees of the Company and other connected persons as per the (SEBI) Prohibition of Insider Trading Regulations, 2015 have been advised not to trade in the 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.

Further a copy of notice is also available on the Company's website at the below link:
<http://apollo-micro.com/>

For Apollo Micro Systems Limited
Sd/-
Vitta Chaitanya Siva Shankar
Company Secretary and Compliance officer

Place: Hyderabad
Date : 31st July, 2018

Apollo Micro Systems Limited
(formerly Apollo Micro Systems Private Limited)
Registered Office: Plot No 128/A, Road No. 12, BEL Road,
IDA Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India;
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For Apollo Micro Systems Limited
Sd/-
Vitta Chaitanya Siva Shankar
Company Secretary and Compliance officer

Place: Hyderabad
Date : 31st July, 2018

Wed, 01 August 2018
epaper.navatelangana.com/c