

Date: 28<sup>th</sup> December, 2023

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
---	---

**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01028**

Dear Sir(s),

**Sub: Intimation of Closure of Trading Window**

**Ref: Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and circular no LIST/COMP/01/2019-20 issued by BSE Limited both dated 2nd April, 2019**

Dear Sir/Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the above referred circulars and the Company's Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders, the trading window for dealing in Securities of the Company will remain closed from **Monday, 1<sup>st</sup> January, 2024** till the expiry of 48 hours after the announcement of the unaudited financial results (standalone & consolidated) of the Company for the Quarter ending 31<sup>st</sup> December, 2023.

Accordingly, all the Directors, Promoters, Designated Persons and insiders of the Company and their immediate relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, **shall not deal 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.

Thanking You

Yours truly

**For APOLLO MICRO SYSTEMS LIMITED**

**RUKHYA PARVEEN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**