

Date: 27th March, 2024

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: 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, 1st April, 2024** till the expiry of 48 hours after the announcement of the Audited Financial Results (standalone & consolidated) of the Company for the Quarter and year ending 31st March, 2024.

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