

2<sup>nd</sup> April, 2020

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Trading Symbol : APOLSINHOT

Dear Sir,

**SUB: TRADING WINDOW CLOSURE**

The "Trading Window" for dealing in securities of the Company for all the Designated Person (as define in the said code) shall remain closed effective from Wednesday, April 01, 2020 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of Board meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course of time.

Accordingly, Designated Persons are advised not to trade in the Securities of the Company during the aforesaid period of closure of trading window.

Yours faithfully,

FOR Apollo Sindoori Hotels Limited

  
Rupali Sharma  
Company Secretary & Compliance Officer

