

28th December 2019

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir / Madam,

Subject: Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of Financial results.

As per the clarification issued by National Stock Exchange of India Limited (NSE) vide circular no. NSE/CML/2019/11 dated April 02, 2019; It is advised to all listed companies that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In View of the aforesaid, it is hereby intimated that the trading window of the company will be closed from January 01, 2020 (Wednesday) and shall be opened 48 hours after the declaration of Financial of the company for the quarter ended December 31, 2019.

This is for your information and records,

Thanking you,

For APOLLO SINDOORI HOTELS LIMITED,


Rupali Sharma
CS & Compliance Officer

