

June 27, 2020

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: APOLSINHOT

Dear Sir,

Sub.: Postponement of Board Meeting scheduled on Tuesday the 30th June, 2020 to Thursday, 9th July.

Due to continuing lockdown, in containment zones and Chennai being the second highest one, the audit process and other operational activities of Apollo Sindoori Hotels Limited has become challenging due to the CoVID-19 pandemic.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic.

In reference to the announcement made on 20th June to the Stock Exchanges the Board Meeting that was scheduled on Monday, the 29th June, 2020 inter alia, if any is postponed to Thursday, 9th July.

The closure of the trading window as intimated to the Stock Exchanges in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Apollo Sindoori Hotels Limited**

Sd/-

Rupali Sharma
Company Secretary

