

February 1, 2019

Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip ID: APOLSINHOT**

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February 2019 at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2018 and to consider any other matter. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

In view of the above, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of the above decision of the Board to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For Apollo Sindoori Hotels Limited

  
Rupali Sharma  
Company Secretary

