

Date: 03rd May 2017

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: Intimation of Board Meeting to be held on 11th May, 2017

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 11th May 2017 (Thursday) at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to consider the following:

- To receive, consider and adopt the audited financial results of the Company for the year ended 31st March 2017.
- To declare dividend, if any

We would also like to inform that pursuant to Company's Code for prevention of Insider Trading, the trading window of the company will be closed for the Directors and designated employees from 3rd May 2017 to 13th May 2017 for the declaration of financial results and others.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For **APOLLO SINDOORI HOTELS LIMITED**


Natarajan. C
Chief Executive Officer

