

November 6, 2020

To,

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

Scrip Code - APOLSINHOT

Sub: Intimation of Board Meeting for consideration of Financial Results for the half year and quarter ended September 30th, 2020 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 intimation is being given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November, 2020 to inter alia, consider and approve un-audited (Standalone & Consolidated) Financial Results for the half year and quarter ended 30th September, 2020.

We further inform that in reference to our letter dated and September 30,2020 the trading window for designated persons and their relatives will continue to remain closed till 48 hours after declaration of aforesaid Financial Results.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Apollo Sindoori Hotels Limited


Rupa Sharma
Company Secretary