

February 3, 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 quarter and none months ended December 31st, 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 Saturday, the 13th day of February, 2021 to inter alia, consider and approve un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2020.

We further inform that in reference to our letter dated 31st December, 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



Rupali Sharma
Company Secretary