



November 4, 2019

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 & half year ended September 30th, 2019 pursuant to Regulation 29 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 (2) 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 Wednesday, November 13th, 2019 at 12:00 Noon at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai - 600 006, inter alia, to discuss, consider, approve & take on record the un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter & half year ended September 30th, 2019.

Further, in terms of the "Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons" adopted by the Company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company which have been closed from October 1st, 2019 and shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30th, 2019.

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



 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

Apollo Annex Building, (Near Apollo Main Hospital)
#16, 2nd Floor, Wallace Garden 1st Street, Nungambakam Chennai - 600 006.
P : +91 44 49045000, www.info@apollosindoori.com

CIN No.L72300TN1998PLC041360