



08<sup>th</sup> February, 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 ended 31<sup>st</sup> December, 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 Friday, 14<sup>th</sup> February, 2020 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 ended 31<sup>st</sup> December, 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 (as amended) the Trading Window for dealing in securities of the Company which had been from 01<sup>st</sup> January, 2020 shall remain closed till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 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