



The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1 Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

03<sup>rd</sup> February, 2022

**SYMBOL: APOLSINHOT**

**Sub: Notice of Board Meeting for approval of Unaudited Financial results for quarter and nine months ended December 31, 2021**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will be meeting on Monday, February 14, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.



Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from January 1, 2022 till 48 hours after the announcement of financial results i.e., upto February 16, 2022.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

  
M.SP. Meyappan  


CFO