

13th June 2018

Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: APOLSINHOT

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 18th June 2018

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 18th June 2018 (Monday) at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai - 600 006 inter alia to consider revision of dividend from Rs. 3/- to Rs. 5/- to shareholders for the FY 2017-18.

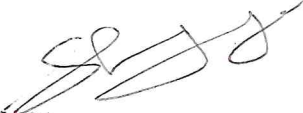
We would also like to inform that pursuant to Company's Code for prevention of Insider Trading, the trading window of the company will be closed for the Directors and designated employees from 14th June 2018 to 20th June 2018.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For **APOLLO SINDOORI HOTELS LIMITED**


Shuganya. K
Company Secretary

