



Apollo Sindoori
Excellence In Hospitality

15th May 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 28th May 2018(Monday).

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 28th May 2018 (Monday) at No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai - 600 006 inter alia to consider the following:

1. To receive, consider, adopt and approve audited financials as per IND-AS for the financial year ended 31st March 2018.
2. To consider recommendation of final dividend to the shareholders for the FY 2017-18.
3. To consider split of equity shares subject to Boards' and Members' approval.
4. To consider any other matters.

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 21st May 2018 to 30th May 2018 for the declaration of financial results and others.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For **APOLLO SINDOORI HOTELS LIMITED**

Shuganya. K
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.
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