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June 20, 2020

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Symbol: APOLSINHOT**

Dear Sir,

**Sub.: Intimation of the Board Meeting scheduled to be held on June 29, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 to, inter alia, consider, approve and take on record the following matters:

**Financial Results**

- (i) Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2020.
- (ii) Recommendation of Dividend, if any, for the Financial Year ended on 31st March, 2020, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
- (iii) Any other item with the permission of Chair.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

Further, as informed by our letter dated April 01, 2020, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed from April 01, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges.



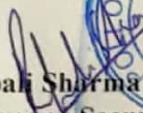


This is for your information and records.

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)

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