

June24, 2021

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 on 29th June2021

Dear Sir,

Pursuant to Regulation 29 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 Tuesday, the 29th day of June,2021 to inter alia, consider and adopt audited (Standalone & Consolidated) Financial Results for the year ended 31st March, 2021.

We further inform that in reference to our letter dated 31st March, 2021 the trading window for designated persons and their relatives will continue to remain closed till 48 hours after declaration of aforesaid Financial Results.

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