

23rd May 2019

National Stock Exchange of India Limited
Symbol – APOLSINHOT
Exchange Plaza,
5thFloor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 to inter alia consider and approve to receive, consider, adopt and approve audited financials as per IND-AS for the financial year ended 31st March 2019. To consider recommendation of final dividend to the shareholders for the FY 2018-19, if any and to consider any other matters.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

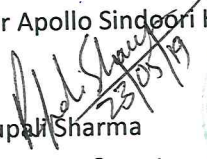
In view of the above, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of the above decision of the Board to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary

