

27th August, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub.: - Furnishing of Notice of the Twenty Second Annual General Meeting (AGM) and Annual Report 2019-20 under Regulation 34 of the SEBI (LODR) Regulations, 2015

This is to inform you that the 22nd Annual General Meeting ('AGM') of the members of the Company will be held on Thursday, September 17, 2020 at 10:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company for the financial year 2019-20 comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto ('Annual Report').

In compliance with the relevant circulars, the Annual Report has been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RTA. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Friday, September 11, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from 12th September 2020 (Saturday) to 17th September 2020 (Thursday) (both days inclusive).

The Annual Report is uploaded on the website of the Company viz. www.apollosindoori.com

Kindly take the same on record and oblige.

Yours Faithfully,


Rupali Sharma
Compliance Officer & Company Secretary
Apollo Sindoori Hotels Limited

