

4th September, 2021

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 03rd floor,
Plot No. C/1,G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sirs,

Sub: Intimation of 23rd Annual General Meeting (AGM) and Record Date
Scrip ID: APOLSINHOT

Dear Sir/Madam,

This is to inform that 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual means (VC /OAVM), in compliance with applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, inter-alia, to transact the business set out in the Notice convening the said AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note that Company has fixed Tuesday, September 21, 2021 as the record date for the purpose of payment of Final dividend and Register of Members and Share Transfer Registers shall remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) and Dividend shall be subject to approval of the Members of the Company at the ensuing AGM on Tuesday, September 28, 2021.

We would like to inform that earlier we had intimated record date to be 28th September 2021, since the register of members would remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive), however, we have been advised by Registrar and Transfer Agent that since the shareholders would remain same as on 21st September 2021 due to closure of book, the record date should be taken as 21st September 21 even though the dividend is declared on 28th September 21. The same details is hence updated and revised.

The dividend, once approved by the Members at 23rd AGM will be paid, subject to TDS, within 30 days from the date of declaration, to those members whose name(s) appear in Company's Register of Members and Register of Beneficial Owners maintained by depositories as on the aforesaid record date. The Integrated Annual Report for FY 2020-21 and Notice of AGM is being sent separately and provided.

You are requested to kindly take note of the same.
Kindly note the above compliances in your records.
Thanking you.

For Apollo Sindoori Hotels Limited

Rupali Sharma
Company Secretary