

Date: 12<sup>th</sup> June, 2019

Listing Compliance Department  
Manager – Listing Compliance  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400 051.

Symbol: APOLSINHOT

Sub: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is further to our earlier letter dated 30<sup>th</sup> May 2019 intimating outcome of Board Meeting.

We would like to inform that Board of Directors has recommended final dividend of Rs. 3/- (Rupees Three) per share subject to the approval of the shareholders at the Annual General Meeting, which is decided to be held on 25<sup>th</sup> July 2019.

Accordingly, we wish to inform you that the share transfer books of the Company will remain closed from 18<sup>th</sup> July 2019 to 25<sup>th</sup> July 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 25<sup>th</sup> July 2019 and declaration of dividend thereat.

Kindly take the same on your record and oblige.

Yours faithfully,

For Apollo Sindoori Hotels Limited



Rupali Sharma  
Company Secretary