



14th June, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

SYMBOL: APOLSINHOT

Sub: Notice of Board Meeting to be held at a shorter notice

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th June, 2022 at a shorter notice with the consent of all the Board members, to consider a proposal to invest the surplus funds of the Company.

We request you to take the above information on records and the same be treated as a compliance under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED


Surabhi Pasari

Company Secretary