

20<sup>th</sup> May, 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 for approval of Audited Financial results for quarter and year ended March 31, 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will be meeting on Saturday, May 28, 2022, inter alia, to consider and approve the following:

1. Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. To recommend dividend to shareholders for FY 2021-22.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from March 20, 2022 till 48 hours after the announcement of financial results i.e., upto May 30, 2022.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



Surabhi Pasricha  
Company Secretary