

22nd July, 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

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 Friday, 29th July, 2022 to consider and recommend the appointment of statutory auditors and to consider and approve the appointment of internal auditors.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



APOLLO SINDOORI HOTELS LIMITED
CHENNAI-06

Surabhi Pasari

Company Secretary