

22<sup>nd</sup> August, 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: Intimation of Book Closure and Record Date**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the register of members and share transfer books of the Company will remain closed from 23<sup>rd</sup> September 2022 (Friday) to 29<sup>th</sup> September 2022 (Thursday) (both days inclusive) for the purpose of payment of final dividend for the financial year 2021-22 and 24<sup>th</sup> Annual General meeting scheduled to be held on 29<sup>th</sup> September, 2022.


The Record date for the purpose of determining the names of the shareholders who are entitled for the final dividend based on approval of members shall be Thursday, 22<sup>nd</sup> September 2022.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



Surabhi Rasari

Company Secretary