



20th 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 Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma'am,

Pursuant to the Companies Code of Conduct for Prevention of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Monday, 20th June, 2022 until the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2022 for dealing in Company's securities by designated employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



Surabhi Pasari

(Company Secretary)