

July 5, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
BandraKurla Complex
Mumbai 400051

SYMBOL: APOLSINHOT

Dear Sir / Madam,

SUB: CLOSURE OF TRADING WINDOW

With reference to the NSE vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Insider Trading Code, we wish to inform you that the Trading Window for purchasing / selling or dealing in the shares of the Company is closed from 1st July, 2021 for Designated Employees and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter ended 30th June, 2021.

This is for your information and record.

Thanking you

Yours sincerely,

For Apollo Sindoori Hotels Limited

Company Secretary

Hospitality

Catering

d

Restaurants

Management Services

Apollo Sindoori Hotels Limited (Registered & Corporate Office)