

December 31, 2021

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

Dear Sir / Madam,

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

This is to inform you that pursuant to the Company's code of conduct for Prevention of Insider Trading in the securities of Apollo Sindoori Hotels Limited read with Clause 4 of Schedule 8 of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the trading window for dealing in Securities of the Company will remain closed from 1st January, 2022 till 48 hours after declaration of the financial results (both consolidated and standalone) of the Company for the quarter ended 31st December, 2021.

The date of Board Meeting of the Company in which financial result would be considered shall be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of APOLSINHOT.

Thanking you

Yours faithfully,
For APOLLO SINDOORI HOTELS LIMITED


Rupali Sharma
Company Secretary and Compliance Officer

