

The Manager  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C-1 Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

03<sup>rd</sup> October, 2022

**SYMBOL: APOLSINHOT**

**Sub: Intimation regarding rescheduling of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that pursuant to our intimation dated 24<sup>th</sup> September, 2022, meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, October 04, 2022, has been rescheduled to be held on Wednesday, October 05, 2022 due to festival holiday declared on 04<sup>th</sup> October, 2022.

Please take the above on your records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary