

9th July, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sirs,

Sub: Decisions of the Board at its meeting dated 9th July 2020

Scrip ID: APOLSINHOT

Further to our letters dated 20th June and 27th June 2020, the Board of Directors at its meeting held today have approved the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2020.

As required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/furnish the following particulars.

Financial Results:

1. Audited Standalone financial results of the Company for the quarter and year ended 31st March 2020 along with the Audit Report on the standalone financial statements.
2. Audited Consolidated financial results of the Company for the quarter and year ended 31st March 2020 along with the Audit Report on the consolidated financial statements.
3. Declaration that the statutory auditors have issued audit reports with unmodified opinion on financial statements.
4. The above said documents are being posted on the website of the Company i.e., www.apollosindoori.com
5. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.



Re-appointment of Executive Directors:

6. Based on the recommendations of the Nomination and Remuneration Committee, the Board approved the re-appointment of Ms. Sucharitha Reddy, Managing Director for a further period of five years with effect from 9th August,2020, subject to the approval of members at the ensuing Annual General Meeting.

Annual General Meeting:

7. The Annual General Meeting of the Company is scheduled to be held on Thursday, 17th September 2020.

Dividend

8. The Board of Directors recommended a final dividend of Rs.2.00 per share (40% of face value of Rs.5/- per share) for the financial year ended 31st March 2020, on the paid up equity shares of the Company. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting.

Record/ Book Closure Dates

9. The Register of Members and Share Transfer Registers shall remain closed from 12th September 2020(Saturday) to 17th September 2020 (Thursday) (both days inclusive) for the purpose of determining the names of the shareholders who are entitled for the final dividend and also for the purpose of the Annual General Meeting. The Record date for this purpose shall be 11th September,2020(Friday).

You are requested to kindly take note of the same.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 4:00 p.m

Kindly note the above compliances in your records.

Thanking you

For Apollo Sindoori Hotels Limited

Rupali Sharma

Rupali Sharma

Company Secretary

Board of Directors
Apollo Sindoori Hotels Limited
Registered Office: 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100

9th July, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **APOLSINHOT**

Sub: Declaration in pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In Compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declare that M/s. P. Chandrasekar LLP, Chartered Accountants (FRN - 000580S / S200066), Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2020.

This is for your kind information and records.

Thanking you

Yours faithfully

for **APOLLO SINDOORI HOTELS LIMITED**

M Sp
Meyyappan
M. SP. Meyyappan
Chief Financial Officer

Digitally signed by M Sp Meyyappan,
DN: cn=M. SP. Meyyappan, title=Chief Financial Officer,
ou=APOLLO SINDOORI HOTELS LIMITED, o=APOLLO SINDOORI HOTELS LIMITED,
serialNumber=7982091317ae099a319798c832513
Meyyappan
Date: 2020.07.09 15:31:45 +05'30'

