



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

04th February, 2023

SYMBOL: APOLSINHOT

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from 20th December, 2022 till 48 hours after the announcement of financial results i.e., upto February 15, 2023.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary

 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

43/5, Hussain Mansion, Grems Road,
Thousand Lights, Chennai - 600006.
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