



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

16<sup>th</sup> August, 2023

**SYMBOL: APOLSINHOT**

**Sub: Intimation of Book Closure and Record Date**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the register of members and share transfer books of the Company will remain closed from 23rd September 2023 (Saturday) to 29th September 2023 (Friday) (both days inclusive) for the purpose of payment of final dividend for the financial year 2022-23 and 25th Annual General meeting scheduled to be held on 29th September, 2023.

The Record date for the purpose of determining the names of the shareholders who are entitled for the final dividend based on approval of members shall be Friday, 22nd September 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)

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Thousand Lights, Chennai - 600006.  
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