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

05<sup>th</sup> February, 2024

**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 Wednesday, 14<sup>th</sup> February, 2024, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

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 20<sup>th</sup> December, 2023 till 48 hours after the announcement of financial results i.e., upto February 16, 2024.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

C. NATARAJAN  
Whole-time Director

**HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES**

**APOLLO SINDOORI HOTELS LIMITED**

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,  
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360