+91 44 49045002 info@apollosindoori.com www.apollosindoori.com



24th June, 2024

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

SYMBOL: APOLSINHOT

Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed for all the designated employees/ Directors/ Promoters of the Company and other Connected Persons from 01st July, 2024 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 2024.

Accordingly, all the Designated persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of Trading window closure.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi Company Secretary

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