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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

13th August, 2024

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 20th September 2024 (Friday) to 26th September 2024 (Thursday) (both days inclusive) for the purpose of payment of final dividend for the financial year 2023-24 and 26th Annual General meeting scheduled to be held on Thursday, the 26th September, 2024.

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 Thursday, 19th September 2024.

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