

+91 44 49045002
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07th November, 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 Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, inter alia, to consider:

- the Un-audited Standalone & Consolidated Financial results of the Company for the quarter and half year ended 30th September, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

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 October 1, 2024 till 48 hours after the announcement of financial results.

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

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Kindly take the same on records.

Thanking You,

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi
Company Secretary

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