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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
SYMBOL: APOLSINHOT

1st February, 2025

Sub: Prior Intimation of the meeting of Board of Directors under Regulation 29 of SEBI (LODR) Regulation, 2015.

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 Friday, 7th February, 2025, inter alia, to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.
2. Consider and approve the declaration of an interim dividend, if any, for the financial year 2024-25.

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 01st January 2025 till 48 hours after the announcement of financial results i.e., up to February 9, 2025.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Munish Kumar
Group Chief Executive Officer

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