

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



06<sup>th</sup> August, 2025

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 Wednesday, 13<sup>th</sup> August 2025, inter alia, to consider:

- the Un-audited Standalone & Consolidated Financial results of the Company for the quarter ended 30th June 2025 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 July 1, 2025 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

Nadakuditi Achutha Madhavi  
Company Secretary

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