Apollo Sindoori
Excellence in Hospitality

01-02-2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra(E)
Mumbai-400051.

Fax: 022- 26598237/38 Symbol: APOLSINHOT

Dear Sir,

Sub: 80th Board Meeting – Apollo Sindoori Hotels Limited – Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2015 – Reg.

Please be informed that the 80th Meeting of the Board of Directors of the Company will be held on 13th day of February, 2016 (Saturday) at 11.30 AM at No.18/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 Inter- alia to consider and approve the un-audited financial results for the quarter and Nine Months ended 31.12.2015.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Friday, 05th February, 2016 to Monday, 15th February, 2016 for all the directors/officers/designated employees, Auditors and Consultants of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
For Apollo Sindoori Hotels Ltd

R. Sathish

(R.Sathishkumar)
Company Secretary