

ANNOUNCEMENT

February 12, 2019

Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: APOLSINHOT

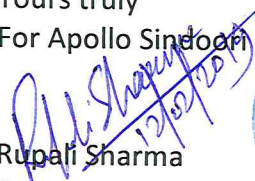
The Board of Directors in the meeting dated 11th February, 2019 has passed a resolution to incorporate a new Wholly Owned Subsidiary of Apollo Sindoori Hotels Limited with investment of upto 1 Crore, to carry on and Elite Catering, Convention Centers & Event Management.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary

