

15<sup>th</sup> May 2018

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

**Scrip ID: APOLSINHOT**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> May 2018(Monday).**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> May 2018 (Monday) at No.8/17, Sunnyside Building, East Block, 3<sup>rd</sup> Floor, Shafi Mohammed Road, Chennai - 600 006 inter alia to consider the following:

1. To receive, consider, adopt and approve audited financials as per IND-AS for the financial year ended 31<sup>st</sup> March 2018.
2. To consider recommendation of final dividend to the shareholders for the FY 2017-18.
3. To consider split of equity shares subject to Boards' and Members' approval.
4. To consider any other matters.

We would also like to inform that pursuant to Company's Code for prevention of Insider Trading, the trading window of the company will be closed for the Directors and designated employees from 21<sup>st</sup> May 2018 to 30<sup>th</sup> May 2018 for the declaration of financial results and others.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For **APOLLO SINDOORI HOTELS LIMITED**



Shuganya. K  
Company Secretary

