Apollo Sindoori
Excellence in Hospitality

Date: 17th May 2016

The General Manager,
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 May 27, 2016

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 27th May 2016 (Friday) at 01.00 pm at its No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to consider the following:

- To receive, consider and adopt the audited financial results of the Company for the quarter/year ended 31st March 2016.
- To Declare Dividend if any.

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 designated employees from 16th May to 31st May 2016 for the declaration of financial results and dividend if any.

Please make a note of this at your end.

Thanking You,

Yours sincerely,
For APOLLO SINDOORI HOTELS LIMITED

K.B.S. Manian
Chief Financial Officer