

14th August, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sirs,

Sub: Decisions of the Board at its meeting dated 14th August 2021

Scrip ID: APOLSINHOT

Further to our letters dated 6th August 2021, the Board of Directors at its meeting held today have approved the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June 2021.

As required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/ furnish the following particulars:

1. Financial Results:

We would like to inform you that our Board of Directors meeting held on 14th August 2021 and approved the standalone and consolidated un-audited financial results as per IND-AS for the quarter ended 30th June 2021 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. The above said documents are being posted on the website of the Company i.e., www.apollosindoori.com. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

2. Annual General Meeting:

The Annual General Meeting of the Company is scheduled to be held on Tuesday, 28th September 2021. The Board has approved the notice along with Board Report and other annexures along with the notice of the Annual General Meeting and all matters to be considered thereat. The details of the matter to be considered at Annual General Meeting including details of the e-voting shall be communicated at the time of circulation / in the AGM Notice and Annual Report to members and exchange.

3. Record/ Book Closure Dates

The Register of Members and Share Transfer Registers shall remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for the purpose of determining the names of the shareholders who are entitled for the final dividend and also for the purpose of the Annual General Meeting. The Record date for this purpose shall be Tuesday, 28th September 2021.

This may also be considered as intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

You are requested to kindly take note of the same.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:30 pm.

Kindly note the above compliances in your records.

Thanking you

For **Apollo Sindoori Hotels Limited**



Rupali Sharma
Company Secretary

29th June 2021

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub: Decisions of the Board at its meeting dated 29th June 2021

Scrip ID: APOLSINHOT

The Board of Directors at its meeting held today have approved the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March 2021.

As required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/furnish the following particulars.

Financial Results:

1. Audited Standalone financial results of the Company for the quarter and financial year ended 31st March 2021 along with the Audit Report on the standalone financial statements.
2. Audited Consolidated financial results of the Company for the quarter and year financial ended 31st March 2021 along with the Audit Report on the consolidated financial statements.
3. Declaration that the statutory auditors have issued audit reports with unmodified opinion on financial statements.
4. The above said documents are being posted on the website of the Company i.e., www.apollosindoori.com
5. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

Dividend

6. The Board of Directors recommended a dividend of Rs.1.25 per share (25% of face value on Rs.5/- paid up per share) for the financial year ended 31st March 2021, on the paid up equity shares of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.

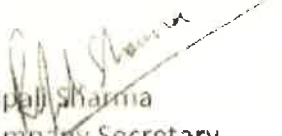
You are requested to kindly take note of the same.

The meeting of the Board of Directors commenced at 04.00 pm and concluded at 5.30 pm

Kindly note the above compliances in your records.

Thanking you

For Apollo Sindoori Hotels Limited



Rupali Sharma
Company Secretary

29th June, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **APOLSINHOT**

Sub: Declaration in pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In Compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declare that M/s. P. Chandrasekar LLP, Chartered Accountants (FRN - 000580S / S200066), Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2021.

This is for your kind information and records.

Thanking you

Yours faithfully

for **APOLLO SINDOORI HOTELS LIMITED**


M. SP. Meyyappan
Chief Financial Officer

