+91 44 49045002 info@apollosindoori.com www.apollosindoori.com



24th December, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

SYMBOL: APOLSINHOT

Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from 01st January, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2024.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated employees, Designated persons & their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Trading window closure.

Please take the same on your record.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi

Company Secretary & Compliance Officer

HOSPITALITY · CATERING · RESTAURANTS · MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.