

June 26, 2021

To,

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

Scrip Code - APOLSINHOT

**Sub: Recommendation of Dividend for FY 2020-21**

Dear Sir,

Further to the intimation submitted on 23<sup>rd</sup> June 2021 regarding Board Meeting dated 29<sup>th</sup> June 2021 in relation to considering the approval of financial results, it has now been internally discussed and additionally recommended also to consider the recommendation of declaration dividend, if any, for the financial year 2020-21 at the same Board Meeting, which is proposed to be held on 29<sup>th</sup> June 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

**For Apollo Sindoori Hotels Limited**



Rupali Sharma  
Company Secretary