Apollo Sindoori
Excellence in Hospitality

02-11-2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra(E)
Mumbai-400051.

Fax: 022- 26598237/38 Symbol: APOLSINHOT

Dear Sir,

Sub: 79th Board Meeting – Apollo Sindoori Hotels Limited – Un-Audited Financial Results for the Quarter & Half year ended 30.09.2015 – Reg.

We would like to inform you that the 79th Meeting of the Board of Directors of the Company will be held on the 13th day of November, 2015(Friday) at 11.30 AM at No.18/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 Inter- alia to consider and approve the un-audited financial results for the quarter and Half year ended 30.09.2015.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Thursday, the 05th November, 2015 till 48 hours after results are made public for all the directors/officers/designated employees, Auditors and Consultants of the Company.

Kindly update the above compliances in your records.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Ltd

(R.Sathishkumar)
Company Secretary

APOLLO SINDOORI HOTELS LTD. CHENNAI 600 006