

03<sup>rd</sup> August 2018

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 09<sup>th</sup> August 2018**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 09<sup>th</sup> August 2018 (Thursday) at No.8/17, Sunnyside Building, East Block, 3<sup>rd</sup> Floor, Shafi Mohammed Road, Chennai-600 006 to consider the following:

- To receive, consider and adopt unaudited financials as per IND-AS for the quarter ended 30<sup>th</sup> June 2018.
- To fix record date for split of equity shares of Face value of Rs. 10/- each into 2 Equity shares of Rs. 5/- each.
- To consider any other matters.

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 Directors and designated employees from 04<sup>th</sup> August 2018 to 09<sup>th</sup> August 2018 for the declaration of financial results and others.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For **APOLLO SINDOORI HOTELS LIMITED**



Shuganya. K  
Company Secretary

