

Date: 02<sup>nd</sup> August 2017

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 11<sup>th</sup> August 2017**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> August 2017 (Friday) at No.8/17, Sunnyside Building, East Block, 3rd 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 2017.
- 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 02<sup>nd</sup> August 2017 to 12<sup>th</sup> August 2017 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

