

15-05-2015

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

Fax: 022- 26598237/38

Symbol: APOLSINHOT

Dear Sir,

Sub: Board Meeting – Apollo Sindoori Hotels Limited – Audited Financial Results for the Year ended 31.03.2015.

The Board Meeting will be held on the 29<sup>th</sup> day of May 2015(Friday) at 12.00 Noon Inter- alia to consider and approve the Following Subjects:

- 1). Audited Financial Results of the Company for the year ended 31st March, 2015.
- 2). Recommendation of dividend, if any, for the financial year ended March 31, 2015.
- 3). Fixing the period of closure of Register of Members.

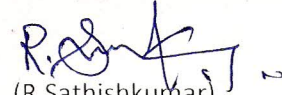
In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Friday, the 22<sup>nd</sup> May, 2015 till 24 hours after results are made public on 29th May, 2015 for all the directors/officers/designated employees of the Company.

Kindly update the above compliances in your records.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Ltd



(R.Sathishkumar)  
Company Secretary

CC: Madras Stock Exchange Ltd, No.30, Second Line Beach, Chennai-600001.