

03-08-2015

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: 78th Board Meeting – Apollo Sindoori Hotels Limited – Un-Audited Financial Results for the Quarter ended 30.06.2015 – Reg.

We would like to inform you that the 78th Meeting of the Board of Directors of the Company will be held on the 12th day of August, 2015(Wednesday) at 12.00 Noon 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 ended 30.06.2015.

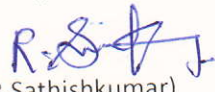
In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Wednesday, the 05 August, 2015 till 48 hours after results are made public for all the directors/officers/designated employees, Auditors and Consultants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

Kindly update the above compliances in your records.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Ltd



(R.Sathishkumar)
Company Secretary