

**Date: 3rd February 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 11th February, 2017**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 11th February 2017 (Saturday) at 11.30 A.M at its No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to consider the following:

- To receive, consider and adopt the un-audited financial results of the Company for the quarter ended 31st December 2016.
- 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 1st February 2017 to 13th February 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



Prakash Chandra Panda  
Company Secretary