

**Date: 2<sup>nd</sup> November 2016**

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 9th November, 2016**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 9th November 2016 (Wednesday) 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 and half yearly ended 30<sup>th</sup> September 2016.
- To approve shifting of registered office within the local limits of Chennai and 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 designated employees from 31<sup>st</sup> October 2016 to 11<sup>th</sup> November 2016 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



P.C.Panda  
Company Secretary