

Date: 19th July 2016

The General Manager,
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 July 29, 2016

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 29th July 2016 (Friday) 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 30th June 2016.
- To Declare Interim Dividend if any.

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 19th July to 31st July 2016 for the declaration of financial results and interim dividend if any.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For APOLLO SINDOORI HOTELS LIMITED



P.C.Panda
Company Secretary