

29th, July, 2016

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Fixation of Record Date for Interim Dividend

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held on today and Board of Directors declared 10% interim dividend (Re. 1) per share to the Shareholders, whose name appears on the record date.

Board of Directors fixed the record date for Interim Dividend as 10th August 2016 for payment of Interim Dividend.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd



Company Secretary