

September 21, 2018

To

Listing Department
National Stock Exchange of India Limited
Exchange plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051

Scrip: APOLSINHOT

Sub: Announcement of Record Date for sub-division of equity shares of Apollo Sindoori Hotels Limited

Dear Sir,

In terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that 15th October 2018 has been fixed as the Record Date for determining the eligibility of shareholders, with regard to sub-division of Company's equity shares of face value of Rs. 10 each into 2 equity shares of face value of Rs. 5 each fully paid up, as approved by the shareholders at the Annual General Meeting held on 31st July 2018.

Please take the above on record.

Thanking you,

Yours Faithfully,

For Apollo Sindoori Hotels Limited



M.SP. Meyyappan
Chief Financial Officer