



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: Intimation of Book Closure and 18th Annual General Meeting

Scrip ID: APOLSINHOT

The Board of Directors of the company inter alia, have approved the following:

Register of Members & Share Transfer Books of the Company will remain closed from September 27, 2016 to September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2016.

18th Annual General Meeting of the company for the year ended 31st March 2016 is to be held on Thursday September 29, 2016.

Kindly take the above on your records and acknowledge receipt.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd

Company Secretary