

11th July 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip: APOLSINHOT

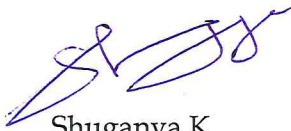
Subject: Intimation about Book closure for Declaration of Dividend at 20th Annual General Meeting.

This is to inform you that Register of Members and share transfer books of the Company will remain closed from **24th July 2018 to 31st July 2018** (both days inclusive) for declaring dividend of Rs. 5/- per share (face value at Rs. 10/- share) during the 20th Annual General Meeting of the Company scheduled on 31st July 2018, Tuesday at 12.00 PM at Narada Gana Sabha - Mini Hall, 314(Old NO.254) T.T.K. Road, Alwarpet, Chennai-600 018.

Kindly take note of the same and oblige.

Thank you,

Yours sincerely,
For Apollo Sindoori Hotels Limited



Shuganya.K
Company Secretary

