

30th September, 2021

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C – 1, Block G  
Bandra Kurla Complex  
Mumbai 400051

**SYMBOL: APOLSINHOT**

Dear Sir / Madam,

**SUB: CLOSURE OF TRADING WINDOW**

We wish to inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in the securities of the Company will be closed for all the Board members, Designated Persons and their immediate relatives with effect from Friday, 1st October, 2021 and will remain closed till 48 (forty-eight) hours from the date of declaration of Unaudited Financial Results for the Quarter and Half year ending 30th September 2021. We also confirm that the same will be communicated to the specified employees of our Company. The date of the Board meeting shall be intimated in due course.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter ended 30th September, 2021.

This is for your information and record.

Thanking you

Yours sincerely,

For Apollo Sindoori Hotels Limited

  
Rishi Sharma  
Company Secretary