



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: February 21, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Respected Sir/Ma'am.

Subject: Intimation regarding the board meeting and closure of Trading Window

In terms with the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Apeejay Surrendra Park Hotels Limited ("the **Company**") will be held on Monday, March 04, 2024 to, inter-alia, consider, approve and take on record the Limited Review Financial Results of the Company for the quarter ended on December 31, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons, the Trading Window for dealing in the Company's Securities will remain closed with effect from February 21, 2024 till the conclusion of 48 hours after the declaration of financial results for the quarter ended December 31, 2023.

All the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window.

This is for your information and records.

Thanking You,

Yours sincerely,

For Apeejay Surrendra Park Hotels Limited

Company Secretary and Compliance Officer

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