

APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: March 28, 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

Subject: Intimation regarding the closure of Trading Window

Respected Sir/Ma'am.

In terms with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from to time, and pursuant to 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 Monday, April 01, 2024.

The closure is in connection with the finalization and approval of financial results for the quarter and financial year ending March 31, 2024.

Accordingly, 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.

The trading window will open 48 (Forty-Eight) hours after the financial results of the Company are declared and disseminated to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,
For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
Company Secretary & Compliance Officer

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000 Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com