



January 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 029074

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting scheduled to be held on Monday, February 12, 2024

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, along with Limited Review Report.

We had informed you, vide our letter dated December 30, 2023, that the Trading Window to deal in shares of the Company shall remain closed from January 1, 2024, to the end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2023. Consequently, the Trading Window will remain closed till February 14, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com