



**SINCLAIRS**  
HOTELS *and* RESORTS

November 01, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 029074

Dear Sir,

**Sub: Prior intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 09, 2023, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

This is for your information and record.

Thanking you

Yours faithfully

Debolina Karmakar  
Company Secretary  
Membership No.: A62738

**Sinclairs Hotels Limited**

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e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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