

May 14, 2024

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 21, 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 Tuesday, May 21, 2024, *inter alia*:

1. To consider and approve the Audited Financial Results and Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2024, along with Auditor's Report for the corresponding period.
2. To consider recommendation of dividend, if any, for the year ended March 31, 2024.

We had informed you, vide our letter dated March 29, 2024, that the Trading Window to deal in shares of the Company shall remain closed from April 1, 2024, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2024. Consequently, the Trading Window will remain closed till May 23, 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**

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A MSME Enterprise : Registration No. UDYAM-WB-10-0004205