

June 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 Record Date

In continuation to our letter dated May 21, 2024, on the above subject, we wish to inform you that the Record Date fixed for the purpose of payment of final dividend for the financial year ended March 31, 2024, has inadvertently been mentioned in the above letter as July 10, 2024, instead of July 11, 2024.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Record Date' fixed by the Board of Directors in their meeting held on May 21, 2024, for determining entitlement of members to final dividend for the financial year ended March 31, 2024, is July 11, 2024.

The final dividend, if approved by the Members at the Annual General Meeting, will be paid subject to deduction of tax at source.

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