



November 02, 2016

BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Dear Sir,

Sub: Prior intimation of Board Meeting & Closure of Trading Window

This is to inform you that a meeting of the Board of Directors will be held on Saturday, 12th November, 2016 *inter alia*, to consider and approve the unaudited financial result for the quarter / half year ended on 30th September, 2016.

Please note that as per the Insider Trading Policy of the Company, the Trading Window will remain closed from Friday 4th November, 2016 to Tuesday 15th November, 2016.

The above information is being given to you in terms of the listing regulations.

Thanking you,

Yours faithfully,

A handwritten signature in black ink that reads "Sangita Agarwal".

Sangita Agarwal
Company Secretary

Sinclairs Hotels Limited

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CIN : L55101WB1971PLC028152

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