



January 31, 2017

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 Tuesday, 14<sup>th</sup> February, 2017 *inter alia*, to consider and approve the unaudited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2016.

Please note that as per the Insider Trading Policy of the Company, the Trading Window will remain closed from Monday, 6<sup>th</sup> February, 2017 to Thursday, 16<sup>th</sup> February, 2017.

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

Thanking you,

Yours faithfully,

A handwritten signature in cursive script that reads "Sangita Agarwal".

Sangita Agarwal  
Company Secretary

**Sinclair's Hotels Limited**

Regd. Office : Pressman House, 10A Lee Road, Kolkata 700 020, t: 40310800/0801/0802/0803 f: (033) 40310813  
e: ir@sinclairshotels.com, www.sinclairsindia.com  
CIN : L55101WB1971PLC028152