



December 19, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 523023

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Friday, December 22, 2023, of Sinclairs Hotels Limited ("the Company") under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(f) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 22, 2023, to consider the proposal for Bonus Issue of equity shares.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed with immediate effect till the conclusion of 48 hours after the announcement of the outcome of the said Board Meeting.

The notice will be available on the website of the Company at [www.sinclairsindia.com](http://www.sinclairsindia.com).

This is for your information and record.

Thanking you,

Yours faithfully

Navin Suchanti  
Director  
DIN: 00273663

### Sinclairs Hotels Limited

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

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

[www.sinclairsindia.com](http://www.sinclairsindia.com)