

January 12, 2024

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

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 for Issue of Bonus Equity Shares under Regulation 42  
Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, January 29, 2024**, as the 'Record Date' for the purpose of ascertaining the eligibility of Shareholders for the issuance of fully paid-up Bonus Shares in the ratio of 1:1 (i.e. One equity share of Rs. 2/- each fully paid up for every One existing equity share of Rs. 2/- each), subject to approval of Shareholders which is being obtained in an Extra Ordinary General Meeting of the Company scheduled on January 18, 2024.

The aforesaid information will also 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,

**For Sinclairs Hotels Limited**

**Ananna Sarkar**  
**Company Secretary**  
**M No.: A36737**

CC:

To <b>National Securities Depository Ltd.</b> 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To <b>Central Depository Services (India) Ltd.</b> 16th Floor, P. J. Towers Dalal Street Fort, Mumbai - 400 001	To <b>Niche Technologies Pvt. Ltd.</b> 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No 7A & 7B, Kolkata – 700 017
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**Sinclairs Hotels Limited**

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