



February 02, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 029074

Dear Sir,

Sub: Prior intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

This is for your information and record.

Thanking you

Yours faithfully

Kriti Kochar
Company Secretary
Membership No.: A52688

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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