



August 07, 2023

Deputy General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
P J Towers, 25th Floor,  
Dalal Street, Mumbai – 400001  
Scrip Code: 523023

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

Scrip Code: 029074

Dear Sir,

Sub: Addendum to Notice of Board Meeting scheduled for August 10, 2023

**PROPOSAL FOR BUY BACK OF SHARES**

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier notice dated August 01, 2023, with respect to meeting of the Board of Directors scheduled to be held on Thursday, August 10, 2023, we wish to inform you that the Board of Directors, *inter-alia*, **will also consider the proposal for Buyback of equity shares of the Company.**

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 Sincerely,

For Sinclairs Hotels Limited

Debolina Karmakar  
Company Secretary  
Membership No.: A62738

**Sinclairs Hotels Limited**

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731  
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)