

SINCLAIRS HOTELS LIMITED

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Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, November 14, 2022, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2022.

Kolkata, November 04, 2022

Kriti Kochar
Company Secretary