



April 21, 2022

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

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

Scrip Code: 523023

Scrip Code: 029074

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Sinclairs Hotels Limited will be held on Tuesday, 26th April, 2022 at Pressman House, 10A Lee Road, Kolkata -700020 *inter-alia*, to consider and approve the proposal for Buy-back of the fully paid-up equity shares of the Company and matters related/ incidental thereto.

Further as informed vide our letter dated 29th March 2022, the trading window has already been closed in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The notice will be available on the website of the Company at www.sinclairsindia.com

This is for your information and record.

Thanking you,

Yours faithfully
For Sinclairs Hotels Limited

Kriti Kochar
Company Secretary
Membership No.:A52688

Sinclairs Hotels Limited

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700020, t:9007540731
e: 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