

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 Tuesday, February 14, 2023, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2022.

Kolkata, February 02, 2023

Kriti Kochar
Company Secretary