

**SINCLAIRS HOTELS LIMITED**

CIN: L55101WB1971PLC028152

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

t: +91 9007540731

cs@sinclairshotels.com www.sinclairsindia.com

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, May 23, 2023, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2023.

Kolkata, May 12, 2023

Kriti Kochar  
Company Secretary