

**SINCLAIRS HOTELS LIMITED**

CIN: L55101WB1971PLC028152

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020

t: +91 9007540731

cs@sinclairshotels.com www.sinclairsindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Friday, November 12, 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2021.

Kolkata, November 2, 2021

Srushti Mody  
Company Secretary  
Membership No.: A42255