

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 Thursday, February 10, 2022, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.

Kolkata, February 1, 2022

B.L.Soni
Chief Financial Officer