

SINCLAIRS HOTELS LIMITED

CIN: L55101WB1971PLC028152

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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, May 26, 2022, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2022.

Kolkata, May 17, 2022

Kriti Kochar
Company Secretary