

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, August 11, 2022, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2022.

Kolkata, August 01, 2022

Kriti Kochar
Company Secretary