



June 03, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Dear Sir,

Sub: Intimation of Record Date for Sub-Division of Equity Shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, June 18, 2020 as the Record Date for sub-division of equity shares of face value of Rs 10 (Rupees Ten) fully paid up into 5 (Five) Equity Shares of face value of Rs 2 (Rupees Two) each fully paid.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "SRMody".

Srushti Rahul Mody
Company Secretary

Sinclairs Hotels Limited

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