



September 24, 2019

BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Dear Sir,

Re: Sinclairs Hotels Ltd - Intimation for Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct in terms of Prohibition of Insider Trading Regulations, 2015, as amended, the Trading Window for dealing in shares of the Company for all designated persons will be closed from Tuesday, October 1, 2019 until 48 hrs after publication of Unaudited Financial Results for the quarter ending September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "SRMody", is written over a light blue circular stamp.

Srushti Rahul Mody
Company Secretary

Sinclairs Hotels Limited

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CIN : L55101WB1971PLC028152