

March 29, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's 'Code of Conduct for prevention of Insider Trading', it is informed that the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) w.e.f. April 1, 2024, till 48 hours after declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2024.

The date of Board Meeting for approval of the Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2024, shall be intimated to you in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

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