



August 03, 2021

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: Prior intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors will be held on Thursday, August 12, 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2021.

The above information is being given to you in terms of the listing regulations.

Thanking you

Yours faithfully

A handwritten signature in blue ink that reads "SRMody".

Srushti Mody  
Company Secretary  
Membership No.: A42255

**Sinclairs Hotels Limited**

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