

June 28, 2024

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

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

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. July 1, 2024, till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2024.

The date of Board Meeting for approval of the Unaudited Financial Results of the Company for the quarter ending on June 30, 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

[www.sinclairsindia.com](http://www.sinclairsindia.com)