

September 30, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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

Scrip Code: 029074

Scrip Code: 523023

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f. Sunday October 01, 2023 until 48 hours after announcement of Unaudited Financial Results for the quarter and half year ended on September 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

Sinclairs Hotels Limited

Debolina Karmakar Company Secretary Membership No.: A62738