

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

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Email : clarssuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS
GROUP OF
HOTELS**

July 24, 2019

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Security Code: 509960

Security ID: UPHOT

Sub: Notice of Board Meeting – Unaudited quarterly results

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 42, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 2nd August, 2019 inter alia to consider and approve the un-audited quarterly financial results for the quarter ended 30th June, 2019 and matters related to ensuing Annual General Meeting including closure of transfer books.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary