

# U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

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

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



**CLARKS  
GROUP OF  
HOTELS**

**BM-6/2019-20**

**February 03, 2020**

To

<b>Justice Mr. Bisheshwar Prasad Singh (Retd.)</b> Chairman - Independent Director	<b>Mr. Shafi Alam</b> Independent Director
<b>Mr. Apurv Kumar</b> Jt. Managing Director & CFO	<b>Mr. Arvind Kumar</b> Non-Executive Director
<b>Mr. Rupak Gupta</b> Jt. Managing Director & CFO	<b>Mrs. Supriya Gupta</b> Non-Executive Director

## **Notice of Meeting of the Board of Directors**

Dear Sir(s)/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held as follows:

**Date : FEBRUARY 12, 2020**  
**Day : WEDNESDAY**  
**Time : 3.30 P.M.**  
**Venue : MAHOGANY HALL, HABITAT WORLD  
INDIA HABITAT CENTRE,  
NEW DELHI – 110 003.**

The Board will inter alia consider approval of un-audited financial results for the quarter and nine months period ended 31.12.2019. The agenda, together with the notes will be sent shortly.

The facility to participate through Electronic Mode (SKYPE) is also made available by the Company. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to the undersigned at his email ID and or mobile no. as given below to enable making necessary arrangements.

You are requested to kindly make it convenient to attend the said meeting.

Thanking you.

**For U. P. Hotels Limited**

  
**Prakash Prusty**  
Company Secretary  
M-9811505989  
Email: [prakash@hotelclarks.in](mailto:prakash@hotelclarks.in)