

U.P. HOTELS LTD.

Registered Office-Cum-Operation Head Quarters
1101, "Surya Kiran", 19, Kasturba Gandhi Marg, New Delhi-110001
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Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com
CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS
GROUP OF
HOTELS

July 20, 2018

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 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, 2018 inter alia to consider and approve the un-audited quarterly financial results for the quarter ended 30th June, 2018 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