

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**

February 12, 2018

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Security Code: 509960

Security ID: UPHOT

Sub: Notice of Board Meeting – Unaudited/audited quarterly results

Dear Sir,

We wish to intimate you that pursuant to erstwhile Clause 41 of the Listing Agreement and Regulation 29 & 33 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 24th February, 2018 inter alia to consider and approve the:

- un-audited financial results for the quarter ended 30.06.2015;
- un-audited financial results for the quarter & six months ended 30.09.2015;
- un-audited financial results for the quarter & nine months ended 31.12.2015;
- audited financial results for the fourth quarter & financial year ended 31.03.2016;
- un-audited financial results for the quarter ended 30.06.2016;
- un-audited financial results for the quarter & six months ended 30.09.2016;
- un-audited quarterly financial results for the quarter & nine months ended 31.12.2016;
- and
- audited financial results for the fourth quarter & financial year ended 31.03.2017;

This is for your information and record.

Thanking you,

For U.P. Hotels Limited

**Prakash Prusty
Company Secretary**