

## U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

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

Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990

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

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



**CLARKS  
GROUP OF  
HOTELS**

May 18, 2018

**BSE Ltd.**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400001.**

**Security Code: 509960**

**Security ID: UPHOT**

### **Sub: Notice of Board Meeting – Financial Results**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 & 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 is scheduled to be held on Tuesday the 29<sup>th</sup> May, 2018 inter alia to consider and approve the:

- un-audited financial results for the quarter ended 30.06.2017;
- un-audited financial results for the quarter & six months ended 30.09.2017;
- un-audited financial results for the quarter & nine months ended 31.12.2017;
- audited financial results for the fourth quarter & financial year ended 31.03.2018;
- and
- consideration of dividend, if any.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Prusty  
Company Secretary**