

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters

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

CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2

PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

November 04, 2020

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Security Code: 509960

**Sub: Notice of Board Meeting – Unaudited Qtly Financial Results – September'2020
and Voluntary Delisting**

Ref: Intimation dated 03.11.2020

Dear Sir,

In continuation to our notice dated 3rd November, 2020 relating to convening of meeting of Board of Directors on 11th November, 2020 inter alia to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2020, we wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board, in its meeting, will also consider and approve matters related to voluntary delisting process initiated by the Company.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary