

## **U. P. HOTELS LIMITED**

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
Phone No.: 011-23722596-8, 011-41510325-6 \* Fax : 011- 3312990  
Email : [clarkssuryakiran@yahoo.co.in](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

September 25, 2020

### **BSE Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Security Code: 509960**

### **Sub: Cancellation of Board Meeting – Voluntary Delisting**

Dear Sir,

In connection with Notice dated 23<sup>rd</sup> September, 2020 relating to convening of meeting of Board of Directors on 30<sup>th</sup> September 2020 inter alia to consider and approve matters related to voluntary delisting process initiated by the Company, we wish to inform you that due to unavoidable circumstances, the said Board Meeting stands cancelled.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Prusty**  
**Company Secretary**