

## **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: 07AADCS1783J322  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

July 18, 2024

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001**

**Scrip Code: 509960**

**Sub: Notice of Board Meeting - Unaudited Qtlly Financial Results - 30<sup>th</sup> June, 2024**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and 30 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 Friday the 26<sup>th</sup> July, 2024 inter alia to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2024.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has been closed from July 1, 2024 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Chandra Prusty  
Company Secretary**