

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 * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

June 27, 2020

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 509960

Sub: Postponement of Board Meeting scheduled to be held on 30th June, 2020.

Ref.: Audited Financial Results – F.Y. 2019-20

Dear Sir,

This has with reference to Company's earlier notice dated 22nd June 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding board meeting intimation (scheduled on Tuesday, the 30th June, 2020) inter alia to consider and approve the audited financial results for the financial year ended 31st March, 2020, consideration of dividend, if any and shifting of registered office within the limits of the same city, town or village (location remains same-vacation of one of the two flats only).

In this connection, we wish to inform you that due to unavoidable circumstances the board meeting has been postponed. The new date of the board meeting for above mentioned activities shall be intimated to you in due course of time.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**