

## **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

August 27, 2021

To,

BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001,  
**Scrip code: 509960**

**Sub: Newspaper Publication – Dispatch of Notice of 60<sup>th</sup> Annual General Meeting and Annual Report**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publications dated 26.08.2021 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of 60<sup>th</sup> AGM Notice of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **U. P. Hotels Limited**

**Prakash Chandra Prusty**  
Company Secretary

**Encl: as above**



