

# U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

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CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS  
GROUP OF  
HOTELS**

January 28, 2019

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

**Security Code: 509960**

**Security ID: UPHOT**

**Sub: Notice of Board Meeting – Unaudited quarterly results**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and 47 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 will be held on 7<sup>th</sup> February, 2019 inter alia to consider and approve the un-audited financial results for the quarter and nine months period ended 31<sup>st</sup> December, 2018 and re-appointment of Mr. Shafi Alam as an Independent Director.

This is for your information and record.

Thanking you,  
**For U. P. Hotels Limited**

**Prakash Prusty**  
Company Secretary