

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**

August 5, 2021

BSE Ltd.

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

Security Code: 509960

Sub: Notice of Board Meeting – Unaudited Qrtly Financial Results – 30th June, 2021

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 Thursday the 12th August, 2021 inter alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2021.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**