

## 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

Date: August 27, 2020

To,

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

### **Sub: Intimation of 59<sup>th</sup> Annual General Meeting, Book Closure, Cut-off date – F.Y. 2019-20**

Dear Sir/ Madam,

This is to inform you that the **59<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Friday, 25<sup>th</sup> September, 2020 at 2.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMDI /CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 59<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2019-20.

The Company has fixed **Friday, 18<sup>th</sup> September, 2020** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Remote E-Voting period begins on **Tuesday, September 22, 2020 at 9:30 A.M.** and ends on **Thursday, September 24, 2020 at 05:00 P.M.** during which the Shareholders may cast their vote electronically.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 18<sup>th</sup> September, 2020** to **Friday, the 25<sup>th</sup> September, 2020** (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **U. P. Hotels Limited**

**Prakash Chandra Prusty**  
**Company Secretary**

Encl: as above