

## U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
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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 25, 2021

To,

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

**Sub: Intimation of 60<sup>th</sup> Annual General Meeting, Book Closure, Cut-off date – F.Y. 2020-21**

Dear Sir/ Madam,

This is to inform you that the **60<sup>th</sup> Annual General Meeting ('AGM')** of the Company will be held on **Saturday, 25<sup>th</sup> September, 2021 at 2.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 60<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2020-21.

The Company has fixed **Saturday, 18<sup>th</sup> September, 2021** 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 will begin on **Wednesday, September 22, 2021 at 9:30 A.M.** and end on **Friday, September 24, 2021 at 05:00 P.M.** during which the Shareholders will 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 shall remain closed from **Saturday the 18<sup>th</sup> September, 2021 to Saturday, the 25<sup>th</sup> September, 2021** (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