

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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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

September 25, 2020

BSE Ltd.

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

Security Code: 509960

Sub: Cancellation of Board Meeting – Voluntary Delisting

Dear Sir,

In connection with Notice dated 23rd September, 2020 relating to convening of meeting of Board of Directors on 30th September 2020 inter alia to consider and approve matters related to voluntary delisting process initiated by the Company, we wish to inform you that due to unavoidable circumstances, the said Board Meeting stands cancelled.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary