

# 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**

August 8, 2019

The General Manager  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001.

Company Code No. 509960

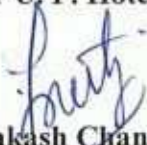
**Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – 58<sup>th</sup> Annual General Meeting and Book Closure Intimation**

Dear Sir,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 58<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 25<sup>th</sup> September, 2019 at 2.30 p.m. at Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 18<sup>th</sup> September, 2019 to Wednesday the 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

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

  
**Prakash Chandra Prusty**  
Company Secretary