

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**

June 22, 2020

BSE Ltd.

25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 509960

Sub: Notice of Board Meeting – Audited Financial Results - FY 2019-20

Dear Sir,

We wish to inform you that pursuant to Regulation 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 Tuesday, the 30th June, 2020 inter alia to consider and approve the audited financial results for the financial year ended 31st March, 2020, consideration of dividend, if any and shifting of registered office within the limits of the same city, town or village (location remains same-vacation of one of the two flats only).

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**