

# U.P. HOTELS LTD.

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001  
Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990  
Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com  
CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS  
GROUP OF  
HOTELS

October 31, 2018

BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Security Code: 509960**  
**Security ID: UPHOT**

**Sub: Notice of Board Meeting – Unaudited quarterly results**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and 47 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 will be held on 13<sup>th</sup> November, 2018 inter alia to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

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

  
**Prakash Prusty**  
Company Secretary