

U.P. HOTELS LTD.

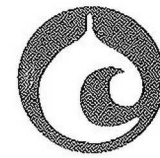
Registered Office & Operations Head Quarters

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Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS
GROUP OF
HOTELS**

May 29, 2018

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Security Code: 509960

Sub: Dividend for Financial Year 2017-18

Sir,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Disclosure Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today i.e. on May 29, 2018, inter alia considered and decided not to recommend dividend for the financial year ended March 31, 2018.

The meeting of the Board was commenced at 6.00 p.m. and concluded at 8.30 p.m.

This is for your information.

Thanking you,
For U. P. Hotels Limited

Prakash Prusty
Company Secretary