

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

August 02, 2018

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Company Code No. 509960

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 57th 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 57th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 25th September, 2018 and the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 18th September, 2018 to Tuesday the 25th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary