

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

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

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



**CLARKS
GROUP OF
HOTELS**

January 28, 2019

BSE Ltd.

25th 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 7th February, 2019 inter alia to consider and approve the un-audited financial results for the quarter and nine months period ended 31st December, 2018 and re-appointment of Mr. Shafi Alam as an Independent Director.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty

Company Secretary