

## U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001

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CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2

PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

April 03, 2024

### BSE Ltd.

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

**Security Code: 509960**

### **Sub: Notice of Board Meeting – Appointment of Director and Calling EGM**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 10<sup>th</sup> April, 2024 inter alia to consider and approve matters related to appointment of a Director in place of Late Shri Arvind Kumar and calling Extra Ordinary General Meeting.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Prusty**  
**Company Secretary**