

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters

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

Phone No.: 011-23722596-8, 011-41510325-6 * PAN: AADCS1783J

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

CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

August 29, 2023

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Intimation of 62nd AGM, Book Closure, Cut-off date - FY 2022-23

Dear Sir/Madam,

This is to inform you that the **62nd Annual General Meeting ('AGM')** of the Company will be held on **Wednesday, 27th September, 2023 at 2.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 62nd Annual General Meeting and 62nd Annual Report of the company for the Financial Year 2022-23.

The Company has fixed **Wednesday, 20th September, 2023** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Remote e-Voting period will begin on **Sunday, September 24, 2023 at 9:30 A.M.** and end on **Tuesday, September 26, 2023 at 05:00 P.M.** during which the Shareholders will cast their vote electronically.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday the 20th September, 2023 to Wednesday, the 27th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

For **U.P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above