

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

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CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

August 20, 2024

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

Sub: Intimation of 63rd AGM, Book Closure, Cut-off date - FY 2023-24

Dear Sir/Madam,

This is to inform you that the **63rd Annual General Meeting ('AGM')** of the Company will be held on **Monday, 16th September, 2024 at 2.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, (collectively referred to as '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 and all other relevant circulars issued from time to time 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 63rd Annual General Meeting and 63rd Annual Report of the company for the Financial Year 2023-24.

The Company has fixed **Monday, 09th September, 2024** 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 **Friday, September 13, 2024 at 9:30 A.M.** and end on **Sunday, September 15, 2024 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 **Monday the 09th September, 2024 to Monday, the 20th September, 2024** (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