

## U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters  
1101, SuryaKiran Building, 19, K. G. Marg, New Delhi - 110 001  
Phone No.: 011-23722596-8, 011-41510325-6 \* Fax : 011-3312990  
Email : [clarkssuryakiran@yahoo.co.in](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \*GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

December 20, 2024

### BSE Limited

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 509960**

### Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from 1<sup>st</sup> January, 2025 till 48 hours after declaration of unaudited financial results of the company for the quarter ending on December 31, 2024.

The date of the Board meeting for consideration of unaudited Financial Results of the Company for the quarter ending December 31, 2024, will be communicated in due course of time.

You are requested to take the same on your records.

For **U. P. Hotels Limited**

**Prakash Chandra Prusty**  
Company Secretary