

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 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

August 27, 2021

To,

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

Sub: Newspaper Publication – Dispatch of Notice of 60th Annual General Meeting and Annual Report

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publications dated 26.08.2021 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of 60th AGM Notice of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

