

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 * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

February 02, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: 509960

Sub: Notice of Board Meeting - Unaudited Qtly Financial Results-31st December, 2023

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 13th February, 2024 inter alia to consider and approve the un-audited financial results for the quarter and nine months period ended 31st December, 2023.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has been closed from Monday, January 1, 2024 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record.

For U. P. Hotels Limited

**Prakash Chandra Prusty
Company Secretary**