

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**

Date: 30.12.2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509960

Dear Madam/Sir,

Subject: Newspaper Publication – Dispatch of Postal Ballot Notice – Delisting Process

In continuation to letter dated December 29, 2020 regarding the postal ballot notice, please find enclosed herewith the Copies of the Newspaper Publication dated December 30, 2020 as published in Financial Express and Jansatta with regard to the completion of dispatch of Postal ballot notice.

The Postal Ballot Notice, together with Explanatory Statement are also available on the website of the Company at www.hotelclarks.com and on the website of Company's RTA www.skylinerta.com

The above information is also available on the website of the Company at www.hotelclarks.com

Please take the same on record.

Thanking you,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: As above

