

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**

April 03, 2024

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 509960

Sub: Notice of Board Meeting – Appointment of Director and Calling EGM

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 10th April, 2024 inter alia to consider and approve matters related to appointment of a Director in place of Late Shri Arvind Kumar and calling Extra Ordinary General Meeting.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**