

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: 16.04.2024

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 – Appointment of Director

In continuation to letter dated April 15, 2024 regarding the postal ballot notice, please find enclosed herewith the Copies of the Newspaper Publication dated April 16, 2024 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.

Please take the same on record.

Thanking you,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: As above

