

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



**CLARKS
GROUP OF
HOTELS**

18th July, 2025

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

Scrip Code: 509960

Sub: Notice of Board Meeting – consideration of proposal of Voluntary Delisting of Equity Shares of U. P. Hotels Limited from BSE Limited w.r.t. SEBI letter dated 03.12.2024.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 29 & 30 of the SEBI LODR Regulations 2015 and Regulations 10 of SEBI (Delisting of Equity Shares) Regulations, 2021, a meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 27th July, 2025 inter alia to consider and approve matters related to voluntary delisting process initiated in the Company.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Chandra Prusty
Company Secretary**