

## **U. P. HOTELS LIMITED**

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
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Email : [clarkssuryakiran@yahoo.co.in](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



**CLARKS  
GROUP OF  
HOTELS**

May 21, 2025

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

**Scrip Code: 509960**

### **Sub: Notice of Board Meeting - Audited Financial Results - F.Y. 2024-2025**

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 Wednesday the 28<sup>th</sup> May, 2025 inter alia to consider and approve the audited financial results for the financial year and quarter ended 31st March, 2025 and consideration of dividend, if any.

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 April 1, 2025 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Chandra Prusty  
Company Secretary**