

## U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters

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CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2

PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

Scrip code: 509960

Sub: Intimation of 60<sup>th</sup> Annual General Meeting, Book Closure, Cut-off date – F.Y. 2020-21

60<sup>th</sup> Annual General Meeting ('AGM')  
25<sup>th</sup> September, 2021 2.30 p.m.

Saturday,

Saturday, 18<sup>th</sup> September, 2021

Cut-Off Date

Wednesday, September 22, 2021 9:30 A.M

Friday, September 24, 2021

05:00 P.M.

September, 2021 Saturday, the 25<sup>th</sup> September, 2021

Saturday the 18<sup>th</sup>

U. P. Hotels Limited

  
Prakash Chandra Prusty  
Company Secretary