

## **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](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



**CLARKS  
GROUP OF  
HOTELS**

November 04, 2025

### **BSE Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Security Code: 509960**

**Sub: Notice of Board Meeting - Unaudited Financial Results - Qtr. Ended  
30<sup>th</sup> September, 2025**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 & 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 Thursday the 13<sup>th</sup> November, 2025 inter alia to consider and approve the un-audited financial results for the half year and quarter ended 30<sup>th</sup> September, 2025.

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 1<sup>st</sup> October, 2025 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

  
**Prakash Chandra Prusty**  
**Company Secretary**