U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters 1101, SuryaKiran 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



June 20, 2025

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

Scrip Code: 509960

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from 1st July, 2025 till 48 hours after declaration of unaudited financial results of the company for the quarter ending on June 30, 2025.

The date of the Board meeting for consideration of unaudited Financial Results of the Company for the quarter ending June 30, 2025, will be communicated in due course of time.

You are requested to take the same on your records.

For U. P. Hotels Limited

Prakash Chandra Prusty Company Secretary