

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

August 3, 2026

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

Scrip Code: 509960

Sub: Notice of Board Meeting - Unaudited Qtly Financial Results - 30th June, 2026

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 Thursday the 13th August, 2026 inter alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2026.

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 July 1, 2026 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
Head – Legal, Compliance & Company Secretary