

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

June 29, 2021

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 509960

Sub: Audited Financial Results for the fourth quarter and Financial Year ended 31st March, 2021 and Dividend

Sir,

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today i.e. 29th June, 2021 has not recommended dividend for the financial year ended 31st March, 2021.

Further, the audited financial results for the quarter and financial year ended 31st March, 2021 could not be approved today by the board. The board meeting has been adjourned for tomorrow i.e. 30th June, 2021 to consider and approve the audited financial results for the quarter and financial year ended 31st March, 2021.

The board meeting commences at 11.08 am and adjourned at 12.22 pm for tomorrow, i.e. 30th June 2021.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**