

November 03, 2016

To,

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors (SR.NO. BM/4/4/FY/2016-17) of the Company has scheduled to be held on Friday, November 11, 2016 at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 at 4:00 p.m. inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2016.

It is hereby further informed that as per the Circulars issued by the Stock exchange(s) and as per the Company's code of Conduct framed under the Securities exchange Board of India (prohibition of Insider trading) regulations, 2015 the Trading Window for dealing in the Equity shares of the Company shall remain closed from 3rd November, 2016 to 13th November, 2016(both days inclusive). The trading window shall re-open on 15th November, 2016.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For Howard Hotels Limited



[Gazal Mittal]
Company Secretary