

Ref: HHL/BSE/2024-25

17.05.2024

To,
The General Manager
Department of Listing & Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Subject: Intimation of Board Meeting. Inter Alia, to Consider And Approve The Audited Financial Results Of The Company For The Quarter And Year Ended March 31, 2024

We wish to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024 at 05:00 P.M., inter-alia**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended **March 31, 2024**.

Further, in our letter dated March 27, 2024, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from April 01, 2024 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully,
For: **HOWARD HOTELS LIMITED**

Mr. NIRVIKAR NATH MITTAL
(Whole Time Director)
DIN: 00536470