

January 24, 2024

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

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

Subject: Intimation for the meeting of the Board of Directors of Howard Hotels Limited ('the Company') for the quarter ended 31st December, 2023.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 01st February, 2024, at 04:00 p.m. to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

As informed by our communication dated 28th December, 2023 the trading window for dealing in securities of the Company has been closed from 1st January, 2024 and shall remain closed till 48 hours after the announcement of Un-audited financial results.

You are requested to take the same on your record.

**Thanking You,
Yours' Faithfully,
For: Howard Hotels Limited**

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