

May 21, 2019

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 S.No. 2/2019-20 of Board of Directors of the Company will be held on Wednesday, May 29, 2019, at 4:00 P.M., at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 to consider and approve the Audited Financial Results (B/S and P/L) for the year ended March 31, 2019 and any other matter with the permission of chair.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For Howard Hotels Limited


Ekta Jain
(Company Secretary)

