

November 03, 2023

**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 & half year ended 30th September, 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 Friday, 10th November, 2023, at 04:00 p.m. to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

As informed by our communication dated 28th September, 2023 the trading window for dealing in securities of the Company has been closed from 1st October, 2023 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**