

August 03, 2019

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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. 5/2018-19 of Board of Directors of the Company will be held on Tuesday, August 13, 2019, at 04:00 P.M., at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Please further note that vide our letter dated 26<sup>th</sup> June, 2019, we had informed the Trading Window Closure with effect from Monday 01<sup>st</sup> July, 2019, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company shall remain closed upto Thursday, 15th August, 2019. The trading window shall re-open on 16<sup>th</sup> August, 2019.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

**For Howard Hotels Limited**

*Disha*

**Disha Agarwal**  
(Company Secretary)

