

March 27, 2024

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

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

Subject: Intimation Regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending on March 31, 2024 for Designated Persons, their immediate relatives and insiders of the Company.

Accordingly, all Directors/ Designated persons/ Insiders have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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**