

*August 05, 2023*

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Scrip ID- HOWARHO, Scrip Code- 526761, ISIN- INE931B01016

Subject: **INTIMATION OF BOARD MEETING INTER ALIA, TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2023**

*Dear Sir/Madam,*

We wish to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023 at 03:00 P.M.**, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended **June 30, 2023**.

Further, in our letter dated June 28, 2023, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from July 01, 2023 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully,

For: **Howard Hotels Limited**

NIRVIKAR  
NATH MITTAL

Digitally signed by  
NIRVIKAR NATH MITTAL  
Date: 2023.08.05  
12:00:57 +05'30'

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