

**September 28, 2023**

**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 October 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter / half year ending on September 30, 2023 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**