

**August 12, 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*

**Sub: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

**Dear Sir/Madam,**

This is to inform you that 34<sup>th</sup> Annual General meeting of the Company will be held on Monday, 11th September, 2023 at 11:30 a.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and Circular No. 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Furthermore, in pursuance of provisions enshrined under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Monday 04/09/2023 to Monday 11/09/2023 (both days inclusive), for the purpose of Annual General Meeting.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

**Thanking You,**  
**Yours' Faithfully,**  
For: **Howard Hotels Limited**

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