

**June 25, 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 July 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on June 30, 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**