

**July 19, 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*

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir(s),**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Tuesday, July 30, 2024** at **04:00 P.M. (IST)**, *inter-alia*, to consider and adopt the Un-audited Financial Results for the quarter ended June 30, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated June 25, 2024 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from July 01, 2024 and until 48 hours after the declaration of the Company's unaudited financial results for the quarter ended June 30, 2024

Thanking You,  
Yours Sincerely,  
For: **Howard Hotels Limited**

**Nirvikar Nath Mittal**  
**(Whole Time Director)**  
**DIN: 00536470**