

HHL/BSE/ 2024-25

February 06, 2025

**To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001**

***Scrip Code: 526761
Scrip ID HOWARHO***

**Sub: Intimation of Board Meeting
Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025 at 03.00 P.M., *inter-alia***, to consider, approve & take on record the Un-Audited Financial Results of the company along with Limited Review Report for the quarter ended December 31, 2024, amongst other items mentioned in the agenda.

In continuation of our letter dated December 20, 2024 and pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from January 01, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Wednesday, February 12, 2025**.

Kindly take the same on your record and oblige us.

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

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A-69714