

HHL/BSE/2024-25

July 23, 2024

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 17 August, 2024 to Friday, 23 August, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Friday, August 23, 2024.

Scrip Code/ Scrip ID	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
526761/ HOWARHO	BSE Limited	Equity Shares	From Saturday, 17 August, 2024 to Friday, 23 August, 2024	N.A.	Annual General Meeting

We would further like to inform that the Company has fixed **Friday, August 16, 2024** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above information on record.

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

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A69714

CC.:

To, National Securities Depository Limited Trade World, A-Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013	To, The Central Depository Services (India) A-Wing, 2nd Floor, Marathon Futorex, Mafatlal Mills Compounds, NM Joshi Marg, Mumbai 400 013
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