

**December 20, 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 of Closure Of Trading Window**

**Dear Sir/Madam,**

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed from January 01, 2025 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person & Insiders as per the insiders trading code of the Company during the stated period.

Further, the date of the Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2024 shall be intimated in due course.

Kindly take the above information on your records.

*Thanking You,*

*Yours' Faithfully,*

**For: Howard Hotels Limited**

**Mr. Shashank Mishra**

*(Company Secretary & Compliance Officer)*

*M. No: A-69714*