

September 02, 2020

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors of the Company will be held on Friday, September 11, 2020, at 04:00 P.M., at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> July, 2020 up to the expiry of two working days after the date of declaration of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,  
For Howard Hotels Limited

*Disha*

Disha Agarwal  
(Company Secretary)

