

February 01, 2020

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th 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 the Board of Directors of the Company will be held on Wednesday, February 12, 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 and nine months ended December 31, 2019 and any other business with the permission of the chair.


Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from January 01, 2020 upto 48 hours after the said financial results are declared to the Stock Exchanges.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For Howard Hotels Limited


Disha Agarwal
(Company Secretary)

