

*January 25, 2023*

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

*Ref: Scrip ID- HOWARHO, Scrip Code- 526761, ISIN- INE931B01016*

**Subject: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED DECEMBER 31, 2022**

*Dear Sir/Madam,*

We wish to inform you that pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 at 12:30 P.M., *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2022.

Further, in our letter dated December 31, 2022, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from January 01, 2023 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully,  
For: **Howard Hotels Limited**

**Mr. NIRVIKAR NATH MITTAL**  
**(Whole Time Director)**  
**DIN: 00536470**