

July 26, 2019

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 Board of Directors (SR.NO. 4/2019-20) of the Company has scheduled to be held on Friday, August 02, 2019 at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 at 4:00 p.m. inter alia to consider and approve the following:

1. Directors Report for the year ended 31st March, 2019.
2. Notice for calling 30th Annual General meeting of the Company.
3. Approval for Book closure and record date for the purpose of 30th AGM of the Company.
4. Re-appointment of Mr. Nirankar Nath Mittal (DIN: 01533102), as a Chairman & Managing director.
5. Re-appointment of Mr. Nirvikar Nath Mittal (DIN: 00536470), as a Whole time director.
6. Re-appointment of Mr. Shrikant Mittal (DIN: 01533368), as a Whole time director.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For Howard Hotels Limited

Disha

[Disha Agarwal]
Company Secretary

