

July 24, 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 Board of Directors of the Company has scheduled to be held on Friday, July 31, 2020 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:

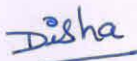
1. Directors Report for the year ended 31st March, 2020.
2. Notice for calling 31st Annual General meeting of the Company.
3. Approval for Book closure and record date for the purpose of 31st AGM of the Company.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For Howard Hotels Limited



[Disha Agarwal]
Company Secretary

