

June 20, 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, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 at 4:00 P.M., at the Corporate Office of the Company at Hotel Howard Plaza, Fatehabad Road, Agra-282001 to consider and approve the Audited Financial Results (B/S and P/L) for the quarter and year ended March 31, 2020 and any other matter with the permission of chair.


Further, pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till 30th June, 2020, the Company shall not publish notice & the Financial Results of the aforesaid Board Meeting in the newspapers.

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 1st April, 2020 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended 31st March, 2020.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For Howard Hotels Limited


Disha Agarwal
(Company Secretary)

