

June 21, 2021

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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 Tuesday, June 29, 2021 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, 2021 and any other matter with the permission of chair.

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 1<sup>st</sup> April, 2021 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended 31<sup>st</sup> March, 2021.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,  
For Howard Hotels Limited

*Disha*  
Disha Agarwal  
(Company Secretary)

