

LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

27th October, 2020

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2019-20/3 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Thursday, 5th November, 2020 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, inter alia, to transact the following businesses:

1. To consider and approve Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2020;
2. To consider and approve Boards' Report with its Annexure for the year ended on 31st March, 2020;
3. To fix day, date and time of 34th Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor of the Company for the financial year 2020-21.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.10.2020.

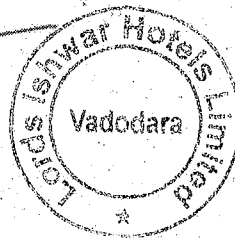
Kindly take on your record.

Thanking you,

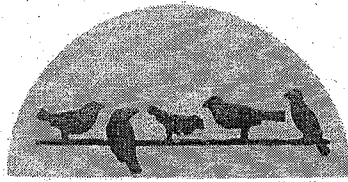
Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED


PUSHPENDRA BANSAL
Managing Director
DIN: 00086343



Encl: As above



LORDS ISHWAR HOTELS LIMITED

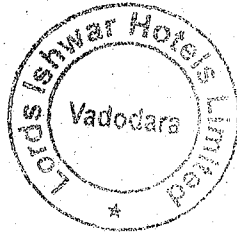
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NOTICE OF BOARD MEETING

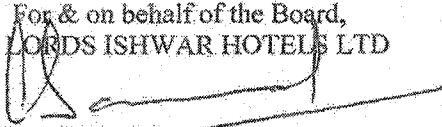
Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 05th November, 2020 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2020.

The information in this Notice is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd at www.bseindia.com

Place: Vadodara
Date: 27th Octoberber, 2020



For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD


PUSHPENDRA BANSAL
Managing Director
DIN-00086343

Revival


Lords
INN
Exhilarating Hospitality
The Eco-Aware Hotel

Regd. Office : Hotel Revival, Near Sayaji Garden,
Kalaghoda Chowk, University Road, Baroda - 390 002.
Tel. : 91-265-2795800, 2793545