



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

28th October, 2016

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2016-17/4 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Saturday, the 12th November, 2016 at 03.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Kaveri, J. P. Road, Andheri (W), Mumbai - 400 053, inter alia, to consider and approve Un-Audited Financial Statements for the quarter and Half Year ended 30th September, 2016 along with Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/officers/designated employees of the Company from 5th November, 2016 till 14th November, 2016 (both days inclusive).

Kindly take on your record & oblige us.

Thanking you,
Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary - A24381
Encl: Board Meeting Notice copy





LORDS ISHWAR HOTELS LIMITED

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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Board Meeting No. 2016-17/4 of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th November, 2016 at 03.00 p.m. at A-1, Manish, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra to consider and approve, along with other businesses, the Un-Audited Financial Statements of the Company for the quarter and Half Year ended on 30th September, 2016.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed for all Directors/officers/designated employees of the Company from 5th November, 2016 till 14th November, 2016 (both days inclusive).

This information is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd at www.bseindia.com.

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

Place: Vadodara
Date: 28th October, 2016

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381

