



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

4th February, 2017

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Meeting No. 2016-17/5 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Monday, the 13th February, 2017 at 12.30 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, inter alia, to consider and approve Un-Audited Financial Results for the quarter and Nine Months ended on 31st December, 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 for dealing in securities of the Company shall remain closed for all Directors/officers/designated employees of the Company from 6th February, 2017 till 15th February, 2017 (both days inclusive).

Kindly take on your record & oblige us.

Thanking you,
Yours faithfully,

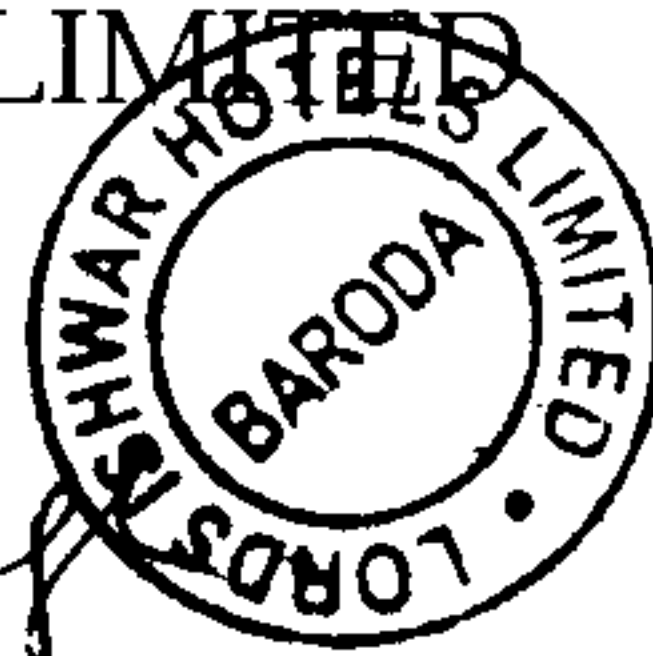
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH

Company Secretary

Membership No.: A24381



Encl: Board Meeting Notice copy



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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2016-17/5 of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2017 at 12.30 p.m. at A-1, Manish, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 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 6th February, 2017 till 15th February, 2017 (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



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

Place: Vadodara
Date: 4th February, 2017