



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

4<sup>th</sup> February, 2016

Sub.: Notice of Board Meeting  
Scrip Code – 530065

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> February, 2016 at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053 at 01.30 p.m. to consider & approve, along with other businesses, the Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

Further, in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed in connection with the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015 from 6<sup>th</sup> February, 2016 to 16<sup>th</sup> February, 2016 (both days inclusive) for its designated employees including Directors & their immediate relatives.

Kindly take the same 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





## LORDS ISHWAR HOTELS LIMITED

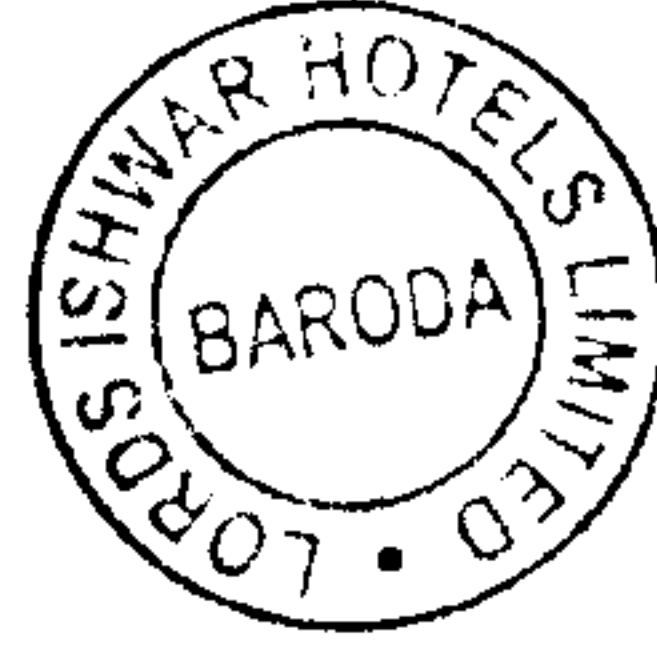
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### NOTICE

NOTICE, Pursuant to Regulations 29 & 47 of 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 Saturday, the 13<sup>th</sup> February, 2016 at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053 at 01.30 p.m. to approve, along with other businesses, the Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

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This information is also available on the website of the Company viz. [www.lordsishwar.com](http://www.lordsishwar.com) & on website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com)



Place: Vadodara  
Date: 4<sup>th</sup> February, 2016

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

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH  
Company Secretary (A24381)