



LORDS ISHWAR HOTELS LIMITED

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

29th August, 2019

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2019-20/3 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Friday, the 6th September, 2019 at 03.30 p.m. at the registered office of the Company, inter alia, to transact the following businesses:

1. To take Note of Resignation of Mrs. Sangita P. Bansal from the position of Managing Director of the Company.
2. Appointment of Mr. Pushpendra R. Bansal as Additional Director in the capacity of Managing Director of the Company.

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

