



## LORDS ISHWAR HOTELS LIMITED

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

1<sup>st</sup> February, 2020

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015**  
Ref: BSE Code – 530065

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting No. 2019-20/6 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Wednesday, the 12<sup>th</sup> February, 2020 at 01.00 p.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 Standalone Un-Audited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*  
RANJIT KUMAR SINGH  
Company Secretary  
Membership No.: A24381  
Address: C-203, Ved Residency-II,  
Near Rang Vatika Mandir, Old Bapod Jakat Naka,  
Waghodia Road, Vadodara – 390019, Gujarat



Encl: Board Meeting Notice copy



## LORDS ISHWAR HOTELS LIMITED

### 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 No. 2019-20/6 of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> February, 2020 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai — 400053, Maharashtra, inter alia, to consider and approve the Statement of Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2019.

The notice is also available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) and on the website of BSE Ltd at [www.bseindia.com](http://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: 1<sup>st</sup> February, 2020