



LORDS ISHWAR HOTELS LIMITED

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

22nd June, 2020

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

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting No. 2020-21/1 of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended on 31st March, 2020.

Further note that the intimation regarding Closure of Trading Windows for dealing in securities of the Company is already provided vide our letter dated 31/03/2020.

Further, pursuant to the relaxation granted by the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing notice of the aforesaid Board Meeting in the newspapers. The Notice of the Board Meeting will be available on the website of the Company at www.lordsishwar.com and on the website of BSE Limited at www.bseindia.com.

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

Revival

Lords
INN
Exhilarating Hospitality
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