

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

04th August, 2021

Sub.: Intimation of Board Meeting

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No.2021-22/2 of the Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 at 02.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to consider and approve the Un-audited Financial Result for the quarter ended on 30th June, 2021;
2. To consider and approve the Boards' Report alongwith annexures for the year ended on 31st March, 2021;
3. To fix date, time and place of 35th Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor for the financial year 2021-22.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.07.2021.

Kindly take on your record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

Varsha
VARSHA RAJPUT

Company Secretary & Compliance Officer

Membership No.: A46994

Address: Sikkanagar Soc., C/o. Chatur Flour Mill,
Wadi Wadi, Alkapuri, Vadodara-390007



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