

LORDS ISHWAR HOTELS LIMITED

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

10th June, 2021

Sub: Outcome of Board Meeting No. 2021-22/1

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held today, i.e. Thursday, 10th June, 2021, in which, inter alia, considered and approved the Audited Financial Statements and Statement of Audited Financial Results for the quarter and year ended on 31st March, 2021 along with Auditor's Report thereon.

The Meeting commenced at 01.30 p.m. and concluded at ~~02.30 p.m.~~

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Varsha
VARSHA RAJPUT
Company Secretary & Compliance Officer
Membership No.: A46994

