



LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

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

5th November, 2020

Sub: Outcome of Board Meeting
Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held today i.e. Thursday, 5th November, 2020, in which, inter alia, transacted the followings:

- (i) Considered and Approved the Un-audited Financial Results for the quarter and Half year ended 30th September, 2020;
- (ii) Took note of Limited Review Report issued by the Statutory Auditor of the Company;
- (iii) Considered and Approved Boards' Report with its Annexure for the year ended on 31st March, 2020;
- (iv) Fixed Book Closure from 26th November, 2020 to 2nd December, 2020 for 34th Annual General Meeting
- (v) Approved Notice and fixed date, day and time of 34th Annual General Meeting to be called and convened on Wednesday, 2nd December, 2020 at 11.00 a.m. through through Video Conferencing and Other Audio Visual Means;
- (vi) Appointed Secretarial Auditor of the Company for the financial year 2020-21.

The Meeting commenced at 11.00 a.m. and concluded at 12:40 pm

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

