

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

14th August, 2021

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. Saturday, 14th August, 2021, in which, inter alia, transacted the followings:

- (i) Considered and approved statement of standalone un-audited financial results for the quarter ended on 30.06.2021;
- (ii) Took note of Limited Review Report on the statement of un-audited financial results;
- (iii) Considered and Approved Boards' Report with its Annexures for the year ended on 31st March, 2021;
- (iv) Fixed Book Closure from 16th September, 2021 to 22nd September, 2021 for 35th Annual General Meeting;
- (v) Approved Notice and fixed date, day and time of 35th Annual General Meeting to be called and convened on Wednesday, 22nd September, 2021 at 11.00 a.m. through through Video Conferencing and Other Audio Visual Means;
- (vi) Approved the proposal for leasing the property of the Company to the related party.
- (vii) Appointed Secretarial Auditor of the Company for the financial year 2021-22.

The Meeting commenced at 02.00 p.m. and concluded at 3:00 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

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

