



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

2nd August, 2017

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2017-18/3 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Friday, the 11th August, 2017 at 11.30 a.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve Un-Audited Financial Statements for the quarter ended 30th June, 2017 along with Limited Review Report thereon;
2. To consider and approve Boards' Report with its Annexure for the period ended 31st March, 2017;
3. To fix date, time and venue for 31st Annual General Meeting of the Company;
4. To fix date of Book Closure for the purpose of 31st Annual General Meeting;
5. To fix cut-off date for eligibility of remote E-voting of 31st Annual General Meeting;
6. To consider & approve Notice of 31st Annual General Meeting;
7. To appoint Secretarial Auditor for financial year 2017-18;
8. To appoint Scrutinizer for 31st Annual General Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/officers/designated employees of the Company from 4th August, 2017 till 13th August, 2017 (both days inclusive).

Kindly take on your record & oblige us.

Thanking you,
Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED



Ranjit Kumar Singh

RANJIT KUMAR SINGH

Company Secretary - A24381

Encl: Board Meeting Notice copy



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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Board Meeting No. 2017-18/3 of the Board of Directors of the Company will be held on Friday, the 11th August, 2017 at 11.30 a.m. at the Registered office of the Company, to consider and approve, along with other businesses, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/officers/designated employees of the Company from 4th August, 2017 to 13th August, 2017 (both days inclusive).

This information is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd (www.bseindia.com).

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.:A24381

Place: Vadodara
Date: 2nd August, 2017