

LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

Reg. Office: Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk,
University Road, Baroda – 390002, Gujarat, India, Tel: 0265 2793535/45,
E-mail: info@lordsishwar.com, website: www.lordsishwar.com#

To,

28th January, 2023

BSE Limited

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

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015

Ref: BSE Code – 530065

Dear Sir,

We hereby inform to the Stock Exchange, a Meeting No. 2022-23/5 of the Board of Directors of the Company is schedule to be held on Monday, 06th February, 2023 at 01.30 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the statement of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2022.

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 01.01.2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **LORDS ISHWAR HOTELS LIMITED**

DARSHANA LADDHA

Company Secretary
Membership No.: A57289