

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

20<sup>th</sup> May, 2023

**Sub.: Notice of Board Meeting**

Ref: BSE Code – 530065

Dear Sir,

We hereby inform the Stock Exchange that pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2023-24/1 of the Board of Directors of the Company is schedule to be held on Tuesday, 30<sup>th</sup> May, 2023 at 01.00 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 Audited Financial Statements for the year ended on 31.03.2023 and Audited Financial Results for the quarter and year ended on 31.03.2023.

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 01.04.2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **LORDS ISHWAR HOTELS LIMITED**

**DARSHANA LADDHA**  
Company Secretary  
Membership No.: A57289



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