

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

02<sup>nd</sup> August, 2023

**Sub.: Intimation of Board Meeting No. 2023-24/02**

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No.2023-24/02 of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to consider and approve the Un-audited Financial Result for the quarter ended on 30<sup>th</sup> June, 2023;
2. To consider and approve the Boards' Report along with annexures for the year ended on 31<sup>st</sup> March, 2023;
3. To fix date, time and place of 37<sup>th</sup> Annual General Meeting of the Company;
4. To appoint Secretarial Auditor for the financial year 2023-24.

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 01.07.2023.

Kindly take on your record.

Thanking you,

Yours faithfully,

**FOR LORDS ISHWAR HOTELS LIMITED**

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



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