

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

21st September, 2023

Sub.: Intimation of Board Meeting No. 2023-24/3

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2023-24/3 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Thursday, the 28th September, 2023 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to take note of the resignation of Company Secretary & Company Secretary/KMP of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **LORDS ISHWAR HOTELS LIMITED**

DARSHANA LADDHA
Company Secretary
Membership No.: A57289

