

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,

20th October, 2023

BSE Limited

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

Sub.: Notice of Board Meeting no. 2023-24/04

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. 2023-24/4 of the Board of Directors of the Company is schedule to be held on Tuesday, 31st October, 2023 at 02.00 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 Statement of Unaudited Financial Results for the quarter and half year ended on 30.09.2023.

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 01.10.2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343



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