

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

18th December, 2023

Sub.: Intimation of Board Meeting No. 2023-24/5  
Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2023-24/5 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Monday, the 25<sup>th</sup> December, 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 appoint Company Secretary and Compliance Officer of the Company;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR LORDS ISHWAR HOTELS LIMITED**

**PUSHPENDRA BANSAL**  
Managing Director  
DIN: 00086343

