

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: June 19, 2024

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

Scrip Code - 530065

Sub.: Outcome of Board Meeting No. 2024-25/2

Dear Sir/Madam,

We hereby inform that the Board of Directors in their Meeting held today i.e. Wednesday, June 19, 2024, in which, inter alia, considered and approved to avail the Financial Facilities amounting of Rs. 5 crore (Rupees Five Crore) from Kotak Mahindra Bank Ltd., ("Lender").

The Meeting commenced at 11.00 a.m. and concluded at 11:40 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

