## LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

Date: August 06, 2025

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

Sub.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015.

Scrip Code – 530065

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

## NAME OF THE COMPANY: LORDS ISHWAR HOTELS LIMITED

SECURITY	TYPE OF	BOOK	RECORD	PURPOSE
CODE	SECURITY	CLOSURE	DATE	
530065	EQUITY SHARE	03/09/2025 to 09/09/2025	N.A.	39 <sup>TH</sup> ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you.

Yours faithfully,

## FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA Company Secretary

ACS - 75636



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