

# 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 CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
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