

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001  
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com  
CIN: L51100MH1983PLC030782

January 18, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 506161

## **Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 30, 2024 at 3.00 p.m., at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001, Maharashtra, India, to consider and approve Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, as informed in our letter dated December 29, 2023, the trading window has been closed from January 1, 2024 and the said window will end 48 hours after the aforesaid results are made public.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Ishwarshakti Holdings & Traders Limited**

**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership No. 38695**