

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

March 27, 2024

To,  
The Secretary,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code - 530065**

**Sub.: Intimation of closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives shall remain closed from April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024.

This is further informed that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting for, inter alia, considering the Audited Financial Results for the Quarter and Year ended on March 31, 2024 will be intimated in due course.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**For LORDS ISHWAR HOTELS LIMITED**



**NEHA PRAJAPATI**  
Company Secretary