



LORDS ISHWAR HOTELS LIMITED

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

20th May, 2019

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg. 2015

Ref: BSE Code - 530065

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchange that a Meeting No. 2019-20/1 of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019 at 01.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended on 31st March, 2019.

Further in continuation of our letter dated 03/04/2019 regarding intimation of Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 03/04/2019 and remain closed up to 01/06/2019(both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381



Encl.: Copy of Notice of Board Meeting



LORDS ISHWAR HOTELS LIMITED

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2019-20/1 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2019 at 01.00 p.m. at A-1, Manish Kaveri, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended on 31st March, 2019.

This information is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd viz. www.bseindia.com

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.:A24381

Place: Vadodara
Date: 20th May, 2019