



LORDS ISHWAR HOTELS LIMITED

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

1st February, 2019

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

Ref: BSE Code – 530065

Dear Sir/Madam,

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. 2018-19/4 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Tuesday, the 12th February, 2019 at 12.15 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053, inter alia, to consider and approve the Statement of Un-Audited Financial Results for the quarter and Nine Months ended on 31st December, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

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



Encl: Board Meeting Notice copy



LORDS ISHWAR HOTELS LIMITED

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2018-19/4 of the Board of Directors of the Company will be held on Tuesday, the 12th February, 2019 at 12.15 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 Statement of Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2018.

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

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

Place: Vadodara
Date: 1st February, 2019



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