LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

Reg. Office: Hotel Revival, Near Sayaji Gardens, Kala Ghoda Chowk, University Road, Baroda – 390002, Gujarat, India, Tel: 0265 2793535/45, E-mail: info@lordsishwar.com, website: www.lordsishwar.com

Date: 30th December, 2023

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of closure of Trading Window

Company Scrip Code: 530065

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 of the Company shall remain closed from 1st January, 2024 till the end of 48 hours after the declaration of Statement of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL Managing Director DIN: 00086343