

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 05, 2024

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

**Scrip Code – 530065**

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

**NAME OF THE COMPANY: LORDS ISHWAR HOTELS LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
530065	EQUITY SHARE	28/08/2024 to 03/09/2024	N.A.	38 <sup>TH</sup> ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For LORDS ISHWAR HOTELS LIMITED**

**NEHA PRAJAPATI**  
Company Secretary

