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

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATICompany Secretary





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