

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: July 27, 2024

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

**Scrip Code – 530065**

**Sub.: Notice of Board Meeting No. 2024-25/3**

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No.2024-25/3 of the Board of Directors of the Company is scheduled to be held on Monday, August 05, 2024 at 02.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to consider and approve the Un-audited Financial Result for the quarter ended June 30, 2024;
2. To consider and approve the Boards' Report along with annexures for the year ended March 31, 2024;
3. To fix date, time and place of 38<sup>th</sup> Annual General Meeting of the Company;
4. To appoint Secretarial Auditor for the Financial Year 2024-25.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.07.2024.

Kindly take on your record.

Thanking you.

Yours faithfully,

**For LORDS ISHWAR HOTELS LIMITED**

**NEHA PRAJAPATI**  
Company Secretary

