

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: January 31, 2025

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

**Scrip Code – 530065**

**Sub.: Notice of Board Meeting No. 2024-25/5**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2024-25/5 of the Board of Directors of the Company is schedule to be held on Monday, February 10, 2025 at 02:00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended December 31, 2024.

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 01.01.2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For LORDS ISHWAR HOTELS LIMITED**

**NEHA PRAJAPATI**  
Company Secretary

