

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com
CIN: L51100MH1983PLC030782

To,
The Manager

Date: Aug 01, 2024

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code No. 506161

Subject: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2024 at 3.00 p.m., at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001, Maharashtra, India inter-alia, to consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report for that quarter.
2. Appointment of M/s. Milan Mehta & Associates as a Secretarial Auditor of the Company for the year 2024-25.
3. Appointment of M/s. M.R.V. & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2024-25.
4. Any other Business with the permission of the Chair.

Further, as informed in our letter dated June 27, 2024, the trading window has been closed from July 1, 2024 and the said window shall open 48 hours after the aforesaid results are made public.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Khedekar

Company Secretary & Compliance Officer

Membership No. 38695