

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: December 27, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 530065

Sub.: Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives shall remain closed from January 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting for, inter alia, considering the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

