



LORDS ISHWAR HOTELS LIMITED

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

31st December, 2020

Sub.: Intimation of Board Meeting

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Meeting No. 2020-21/4 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Friday, 8th January, 2021 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400 053, Maharashtra, inter alia, to transact the following businesses:

1. To appoint Ms. Varsha Rajput as a Company Secretary and Compliance Officer of the Company;
2. To Change the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015;

Kindly take on your record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

