

## LORDS ISHWAR HOTELS LIMITED

22<sup>nd</sup> August, 2020

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

## Sub.: Intimation of Board Meeting Ref: BSE Code – 530065

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Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2020-21/2 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Saturday, the 29<sup>th</sup> August, 2020 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to transact the following businesses:

- 1. To consider and approve Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020;
- 2. To accept the resignation of Mr. Ranjit Kumar Singh from the position of Company Secretary (KMP) and Compliance officer of the Company.

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Kindly take the same on your record.

Thanking you, Yours faithfully, For LORDS ISHWAR HOTELS LIMITED

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RANJIT KUMAR SINGH Company Secretary Membership No.: A24381



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