



LORDS ISHWAR HOTELS LIMITED

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

22nd August, 2020

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

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 29th 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 30th 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.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381

