

LORDS ISHWAR HOTELS LIMITED

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

4th February, 2021

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015

Ref: BSE Code – 530065

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting No. 2020-21/5 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Saturday, the 13th February, 2021 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Statement of Standalone Un-Audited Financial Results for the quarter and Nine Months ended on 31st December, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Varsha
VARSHA RAJPUT
Company Secretary & Compliance Officer
Membership No.: A46994
Address: Sikkanagar Soc., C/o. Chatur Flour Mill,
Wadi Wadi, Alkapuri, Vadodara-390007



Encl: Board Meeting Notice copy

LORDS ISHWAR HOTELS LIMITED

NOTICE OF BOARD MEETING

Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting No. 2020-21/5 of the Board of Directors of the Company will be held on Saturday, the 13th February, 2021 at 01.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai — 400053, Maharashtra, inter alia, to consider and approve the Statement of Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2020.

The notice is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd at www.bseindia.com.

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Place: Vadodara
Date: 4th February, 2021

Varsha
VARSHA RAJPUT
Company Secretary
Membership No.: A46994