

LORDS ISHWAR HOTELS LIMITED

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

13th February, 2021

Sub: Outcome of Board Meeting No. 2020-21/5

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. Saturday, 13th February, 2021, in which, inter alia, transacted the following business;

- (i) Considered and Approved the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2020;
- (ii) Took note the Limited Review Report issued by the Statutory Auditor of the Company.

The Meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 02.00 P.m

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

