

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: June 11, 2024

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

**Scrip Code – 530065**

**Sub.: Notice of Board Meeting No. 2024-25/2**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2024-25/2 of the Board of Directors of the Company is schedule to be held on Wednesday, June 19, 2024 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to avail Financial Facilities from Kotak Mahindra Bank Ltd..

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For LORDS ISHWAR HOTELS LIMITED**

**NEHA PRAJAPATI**  
Company Secretary

