

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.

Tel: 9122- 40500900 - 40500999 . Fax: 9122 -22624989 . E-mail : Ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

To,  
The Dy. General Manager,  
**Corporate Relations Department**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: October 28, 2022

**Ref.: Scrip Code No. 506161.**

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: BSE Code No. 506161**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 05, 2022 at 03.30 P.M., at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai- 400 001, Maharashtra, India to inter-alia, to consider and approve:

1. To consider, approve and take on record the un-audited financial results of the Company for the quarter ended and Half Year ended 30<sup>th</sup> September, 2022.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership no 38695**