

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

CIN: L51100MH1983PLC030782

Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989

To,

Date: May 13, 2022

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

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 wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2022 at 02.30 PM, 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 standalone Audited financial results of the Company for the 4th quarter and year ended 31st March, 2022.
2. Statutory Auditors' Report on the standalone Audited Financial Results as aforesaid;

Further, as informed in our letter dated March 31, 2022, the trading window has been closed from April 01, 2022 and the said window shall open 48 hours after the aforesaid results are made public.

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