

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,

Date: May 02, 2023

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 Monday, May 08, 2023 at 04.30 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 Audited financial results of the Company for the quarter ended and year ended 31st March, 2023.

Further, in continuation to our letter dated March 31, 2023, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till May 10, 2023, (inclusive), for all the Designated Persons of the Company and their immediate relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company's, and BSE websites i.e. www.ishwarshakti.com and www.bseindia.com.

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