

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com
CIN: L51100MH1983PLC030782

To,

May 18, 2024

BSE Limited

Corporate Relationship Department

1st Floor, Rotunda Building,

P J Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 506161

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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 Thursday, May 30, 2024 at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001, Maharashtra, India, inter alia

To consider and approve audited Post Demerger Financial Results of the Company as on 01st April 2021 and for the quarter ended on June 30, 2021, September 30, 2021, December 31, 2021, March 31, 2022, June 30, 2022, September 30, 2022, December 31, 2022, March 31, 2023, June 30, 2023, September 30, 2023, December 31, 2023 and Audited financial statement as on March 31, 2024.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from March 30 2024 and will reopen 48 hours after declaration of Audited Standalone Financial Results for the Quarter and Year ended 31st March 2024.

Intimation of the closure of trading window has been submitted to stock exchange(s) on 30th March 2024. This intimation is also being uploaded on the website of the Company at www.ishwarshakti.com.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Khedekar

Company Secretary & Compliance Officer

Membership No. 38695