

ISHWARSHAKTI HOLDING & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.
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CIN : L51100MH1983PLC030782

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

Date: February 03, 2022

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.: Scrip Code. 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 Thursday, February 10, 2022 at 11.00 A.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 the findings and recommendations of the advisors appointed on 03rd November, 2021 for considering proposed Draft scheme of arrangement for segregating sugar and non-sugar business of two set of shareholders of Ishwarshakti Holdings & Traders Limited.
2. To consider, approve and take on record the un-audited financial results of the Company for the quarter ended and Nine Months ended 31st December, 2021 along with Limited Review Report for the quarter end 31st December, 2021.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED


Vivek Seksaria

Director

DIN: 00116698

