

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

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CIN : L51100MH1983PLC030782

To,

Date: October 30, 2019

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

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

Ref.: Regulation 29 of SEBI (LODR) Regulations.2015

BSE Code No. 506161

Dear Sir/Madam,

With reference to earlier letter dated 23rd October, 2019 regarding the meeting of Board of Directors of the Company on 30th October, 2019 to consider and approve unaudited financials of the Company and to approve and take on record the Standalone Un-audited Financial Results for Quarter ended and half year ended on 30th September, 2019.

The Chairman of the Board has decided to re-schedule the Board Meeting to November 14, 2019 (Thursday) at 04.30 P.M (IST) to consider and approve unaudited financials of the company for the quarter ended September 30, 2019 and to transact items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted after Board meeting to the exchange subsequently, as per the requirement of SEBI Listing Regulations.

Further, the Trading Window for dealing in the Securities of the Company has been closed from 01st October, 2019 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and half year ending on 30th September, 2019, by the Board of Directors of the Company.

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Vinay K. Seksaria
Director
DIN: 00116582



Add: SEKSARIA BUILDING, 5TH FLOOR, 74, MARINE DRIVE, MUMBAI 400020.