

ISHWARSHAKTI HOLDING & 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: November 02, 2021

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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 09, 2021 at 03.30 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 Un-audited financial results of the Company for the quarter ended and half year ended 30th September, 2021 along with Limited Review Report.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Sameer Kisan Khedekar
Digitally signed by
Sameer Kisan Khedekar
Date: 2021.11.02
16:24:30 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695

