

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: February 18, 2022

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 Thursday, February 24, 2022 at 03.00 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:

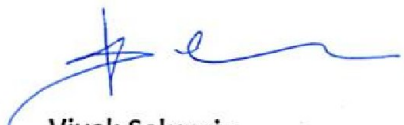
1. To consider and approve Appointment of Mr. Vijaykumar Jatia (DIN: 00096977) and Mr. Deepak Kumar Bubna (DIN: 05144658) as an Additional (Non - executive Independent Director) of the Company.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED


Vivek Seksaria
DIN: 00116698
Director

