

ISHWARSHAKTI HOLDINGS & 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: January 23, 2023

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 wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2023 at 04.30 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 standalone Unaudited financial results of the Company for the quarter ended 31st December, 2022 along with Limited Review Report for the Quarter.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Khedekar

Company Secretary & Compliance Officer

Membership no 38695