

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad,
Ahmedabad, Gujarat, India, 380015 CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

=====
Date : 27/06/2024

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Notice of Board Meeting to be held on 01.07.2024

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of Ishaan Infrastructures and Shelters Ltd is scheduled to be held on 1st July,2024 at 4.00 PM at the Company's Registered Office :-

The matters to be considered in the Board Meeting are:

- 1) To consider to Increase the Authorised Capital of the Compnay.
- 2) To consider to change the object clause.
- 3) To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 4) Any other matter with the permission of Chair.

Further, it is informed that as per Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015 read with SEBI(Prohibition of Insider Trading)(Amendment)Regulations, 2018, Trading window for dealing in securities of the Company remain closed with effect from intimation of Notice of Board Meeting till 48 hours after completion of Board Meeting.

The above is for your information & record.

Thanking You,
Yours truly,

For Ishaan Infrastructures and Shelters Ltd

Ms. Zeel Sanjay Soni
Whole Time Director
DIN : 10173233