

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA
AHMEDABAD, Jodhpur Char Rasta, Ahmedabad, Gujarat, Ahmedabad – 380015

CIN :L45300GJ1995PLC027912 Email Id : ishaaninfra9@gmail.com

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31st December, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE Code: 540134**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of **Ishaan Infrastructures and Shelters Ltd**, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 01st January, 2025 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter ending 31th December, 2024, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter ending 31th December, 2024 will be held on or before 14th February 2025. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,
For, Ishaan Infrastructures and Shelters Ltd

RAJESH SHARMA
DIRECTOR
DIN : (08407774)