

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad, Gujarat, India, 380015

CIN : L45300GJ1995PLC027912

Email id :

ishaaninfra9@gmail.com

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4th September 2024

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

**Sub: - Notice of (2024-25) Meeting of the Board of Directors.
BSE Code: 531962**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 7th September 2024 at the Registered Office of the Company at 04.00 P.M. to transact following business:

1. To Consider and appoint of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company.
2. Any other matter with the permission of chair

**Date : 04.09.2024
Place: Ahmedabad**

For, Ishaan Infrastructures and Shelters Limited

**Jyoti Agrawal
Company Secretary
M.No.: A56878**