

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad
– 380015. CIN: L45300GJ1995PLC027912Email : ishaaninfra9@gmail.com

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Date: 05/08/2024

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

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.
BSE Code: 540134

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 **Wednesday, 14th August, 2024** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **30TH JUNE, 2024**.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

Jyoti
Agarwal Digitally signed
by Jyoti Agarwal
Date: 2024.08.05
11:21:40 +05'30'

JYOTI AGARWAL
Company Secretary
(M.No: A56878)