

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,  
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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**04/11/2022**

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Ltd.,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 540134**

**Sub.: -Notice of 4<sup>th</sup> (04/2022-23) Meeting of the Board of Directors.**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (LODR) Regulations, 2015 a Meeting of Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> November, 2022** at 6:00 pm at the Registered Office of the Company at **1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015** to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on September 30, 2022.**
2. Any other item with the permission of the Chair and Majority of Directors.

Thanking you,

**For, Ishaan Infrastructures and Shelters Limited**

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**Kalpen R. Shah**  
**Managing Director**  
**DIN : 01294110**