

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

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31st March, 2023

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 Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st APRIL, 2023 and the same will remain closed till 48 hours after the announcement of audited Financial Results for the Quarter and Year ended 31st MARCH, 2023 to the public.

The Board Meeting for approving the audited Financial Results for the quarter and Year ended 31st MARCH, 2023 will be held on or before MAY 30, 2023. 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.

KALPEN
RAMESHCHA
NDRA SHAH

Digitally signed by
KALPEN
RAMESHCHANDRA
SHAH
Date: 2023.03.31
12:10:41 +05'30'

Kalpen Shah
Managing Director
DIN: 01294110