

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 Id : ishaaninfra9@gmail.com

31st December, 2021

**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 January, 2022 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the Quarter ending 31st December, 2021 to the public.

The Board Meeting for approving the Unaudited Financial Results for the quarter ending 31st December, 2021 will be held on or before February 15, 2022. 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 Shah
Managing Director
DIN: 01294110**