

## 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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**Date : 29/06/2024**

**To,**  
**The Bombay Stock Exchange,**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Subject: Reschedule of Board Meeting to be held on 01.07.2024 to 3.07.2024 at 10.00 AM at the Registered office of the company.

Dear Sir,

With regards to the notice given to the exchange on June 27, 2024, please be informed that the meeting of the Board of Directors of Ishaan Infrastructures and Shelters Ltd, originally scheduled for July 1, 2024, at 4:00 PM at the Company's Registered Office, has been rescheduled due to unavoidable event. The meeting will now be held on July 3, 2024, at 10:00 AM at the Company's Registered Office to transact the following business:

The matters to be considered in the Board Meeting are:

- 1) To consider an increase in the Authorised Capital of the Company.
- 2) To consider the change in object clause of memorandum of the association of the company.
- 3) To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 4) Any other matter with the permission of Chair.

Further, it is informed that as per Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015 read with SEBI(Prohibition of Insider Trading)(Amendment)Regulations, 2018, Trading window for dealing in securities of the Company remain closed with effect from intimation of Notice of Board Meeting till 48 hours after completion of Board Meeting.

The above is for your information & record.

Thanking You,

Yours truly,

**For Ishaan Infrastructures and Shelters Ltd**

**Ms. Zeel Sanjay Soni**  
**Whole Time Director**  
**DIN : 10173233**