

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : A/ OFFICE-505, SHILP AARON, SINDHU BHAVAN ROAD NR. PAKVAN CIRCLE,
OPP.AMIEDA CLINIC, BODAKDEV, AHM EDABAD — 380059

CIN: L45300G.N995PLC027912

Email Id : ishaaninfra9@gmail.com

Date: 07/02/2022

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

Dear Sr,

Sub: - Notice of 06th (06/ 2021-22) Meeting of the Board of Directors.
BSE Code: 540134

This is to inform you under Regulation 33 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 Monday, 14th FEBRUARY, 2022 at the Registered Office of the Company at 04.00 P.M. to transact following business;

1. To consider and approve the Unaudited financial results of the Company for the quarter ended on 31STDECEMBER, 2021
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

Shah
Kalpen
Rameshcha
ndra

Digitally signed
by Shah Kalpen
Rameshchandra
Date: 2022.02.07
15:12:52 +05'30'

MR. KALPEN SHAH
MANAGING DIRECTOR
(DIN: 01294110)