

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad
– 380015. CIN: L45300GJ1995PLC027912Email : ishaaninfra9@gmail.com

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Date: 04/08/2023

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

Dear Sir,

Sub: - Notice of 03rd (03/2023-24) Meeting of the Board of Directors.
BSE Code: 540134

This is to inform you under Regulation 29 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 August, 2023** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **30TH JUNE, 2023.**
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**

KALPEN
RAMESHCHA
NDRA SHAH

Digitally signed by
KALPEN
RAMESHCHANDRA SHAH
Date: 2023.08.04 10:35:11
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KALPEN R. SHAH
Managing Director
(DIN: 01294110)