

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015.

Email Id : ishaaninfra9@gmail.com

CIN : L45300GJ1995PLC027912

Date: 04/01/2023

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 05th (05/2022-23) 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, 16th January 2023** at the Registered Office of the Company at **06.00 P.M.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on **31st December, 2022.**
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**

Name: KALPEN R. SHAH
Managing Director
(DIN: 01294110)