

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA
AHMEDABAD, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, Ahmedabad – 380015.
CIN: L45300GJ1995PLC027912 Email: ishaaninfra9@gmail.com

=====

Date: 06/11/2024

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

Dear Sir,

Sub: - Notice of 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 **Wednesday, 13th November, 2024** 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 September, 2024.**
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**

Jyoti
Agarwal

Digitally signed by
Jyoti Agarwal
Date: 2024.11.06
18:05:15 +05'30'

JYOTI AGARWAL
Company Secretary
(M.No: A56878)