

## 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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**05/08/2022**

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Ltd.,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 540134**

**Sub.: -Notice of 3<sup>rd</sup> (03/2022-23) Meeting of the Board of Directors.**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company will be held on **Saturday, 13<sup>th</sup> August, 2022** at the Registered Office of the Company at **1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015** to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on June 30, 2022**.
2. Any other item with the permission of the Chair and Majority of Directors.

Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

  
KALPEN SHAH  
Managing Director  
(Din: 01294110)



Encls: As above