

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 Id : ishaaninfra9@gmail.com

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30th June, 2022

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

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE Code: 531962**

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of insider Trading] Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Friday, 1st July, 2022 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended 30th June 2022.

The Date of Board Meeting in which the results would be considered shall be intimated in due course.

We request you to kindly take the above information on your record'

Thanking you,

Yours faithfully,

For, **ISHAAN INFRASTRUCTURES & SHELTERS LIMITED**



KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above