

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

**Reg. Office :1111, SHIVALIK SHILP, ISCON CROSS ROAD, S.G.HIGHWAY,, AHMEDABAD – 380015
CIN : L45300GJ1995PLC027912**

31stDecember, 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: 540134**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Ishaan Infrastructures and Shelters Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st January, 2023 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the Quarter ending 31st December, 2022 to the public.

The Board Meeting for approving the Unaudited Financial Results for the quarter ending 31st December, 2022 will be held on or before February 14, 2023. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, Ishaan Infrastructures and Shelters Ltd.

**Kalpen Shah
Managing Director
DIN: 01294110**