

**ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

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

**CIN : L45300GJ1995PLC027912**

**Email Id : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)**

**Date: 15/09/2023**

To,

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

**SUB : -Outcome of 4<sup>th</sup> (04/2023-24) Meeting of the Board of Directors.**

**Script Code: 531962**

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI (LODR) Regulation, 2015 a meeting of Board of Directors of the company was held on Friday, 15<sup>th</sup> September, 2023 at the Registered office of the company at 6:25 P.M and Conclude at 6:35 P.M. In that Meeting board has decided following matter;

1. Considered and Approved the Notice of the 28<sup>th</sup> Annual General Meeting of the member of the company to be held on Saturday 30<sup>th</sup> September, 2023 at 11.00 A.M.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from 23<sup>rd</sup> September, 2022 to 30<sup>th</sup> September, 2023 (Both days Inclusive).
3. Considered and Approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2023.
4. Considered and Approved the Appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Scrutinizer of E-voting for 28<sup>th</sup> AGM.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

**Ishaan Infrastructures and Shelters Limited**

KALPEN  
RAMESHCHAN  
DRA SHAH

Digitally signed by  
KALPEN  
RAMESHCHANDRA SHAH  
Date: 2023.09.15 18:22:38  
+05'30'

**Kalpen R. Shah**  
**Managing Director**