

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

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

**1<sup>st</sup> October, 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**

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 Saturday, 1<sup>st</sup> October, 2022 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

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

Thanking you,

Yours faithfully,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

  
KALPEN SHAH  
Managing Director  
(Din: 01294110)



Encls: As above