

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office: 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad GJ 380015 IN
CIN: L45300GJ1995PLC027912

31st MARCH, 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 APRIL, 2022 and the same will remain closed till 48 hours after the announcement of audited Financial Results for the Quarter and Year ended 31st MARCH, 2022 to the public.

The Board Meeting for approving the audited Financial Results for the quarter and Year ended 31st MARCH, 2022 will be held on or before MAY 30, 2022. 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 R. Shah
Director
(DIN : 01294110)

