

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad
– 380015. CIN: L45300GJ1995PLC027912Email : ishaaninfra9@gmail.com

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Date: 22/05/2023

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

Dear Sir,

Sub: - Notice of 02ND (02/2023-24) Meeting of the Board of Directors.
BSE Code: 540134

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th MAY, 2023** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

1. To consider and approve the audited financial results of the Company for the quarter and year ended on **31st MARCH, 2023.**
2. To Appoint SANDEEP MOTILAL SHAH (DIN: 01850151) as a Additional Non Executive Director.
3. To Appoint secretarial Auditor.
4. To Appoint Internal Auditor.
5. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

KALPEN
RAMESHCHA
NDRA SHAH

Digitally signed by
KALPEN
RAMESHCHANDRA SHAH
Date: 2023.05.22 12:22:47
+05'30'

KALPEN R. SHAH
Managing Director
(DIN: 01294110)