

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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21/05/2024

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 540134

Sub.: -Notice of 2nd (02/2024-25) Meeting of the Board of Directors.

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company will be held on **Thursday, 30th May, 2024** at the Registered Office of the Company at **1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015** to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2024.**
2. Any other item with the permission of the Chair and Majority of Directors.

Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above