

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: 05/11/2023

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

Dear Sir,

Sub: - Notice of 04th (04/2023-24) 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 **Saturday, 11th November, 2023** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

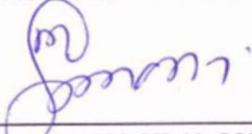
1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **30TH September, 2023.**
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



MAHESHKUMAR BHOGILAL SOMANI
Director
(DIN: 07058835)

