

## 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](mailto:ishaaninfra9@gmail.com)

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05/02/2024

TO,  
BSE LTD  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI- 400 001.  
SCRIP CODE: 540134

**Sub: - Notice of 05<sup>th</sup> (05/2023-24) Meeting of the Board of Directors.**

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 **Wednesday, 14<sup>th</sup> February, 2024** at the Registered Office of the Company at **04.00 P.M.** to transact following business;

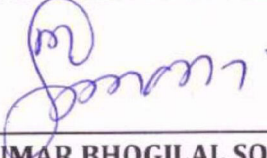
1. To consider and approve the Un-audited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2023**.
2. Any other item with the permission of the Chair and Majority of Directors.

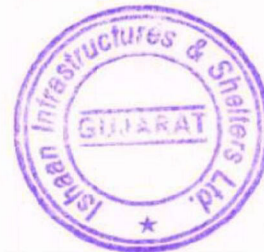
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

  
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MAHESHKUMAR BHOGILAL SOMANI  
Director  
(DIN: 07058835)



Encls: As above.