

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road,
S.G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380015

CIN : L45300GJ1995PLC027912

Email : ishaaninfra9@gmail.com

=====

1st April, 2024

**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, 2024 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the Quarter ending 31st March, 2024 to the public.

The Board Meeting for approving the Audited Financial Results for the quarter and year ending 31st March, 2024 will be held on or before May 30, 2024. 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 LIMITED

**KALPEN SHAH
Managing Director
DIN: 01294110**