

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**

Date: 25/06/2021

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

Dear Sir,

**Sub: - Notice of 02nd (02/2021-22) 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 **Wednesday, 30th June 2021** at the Registered Office of the Company at **05.00 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, 2021**.
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**

Kalpen R Shah
Managing Director
(DIN: 01294110)