

**ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**Reg. Office: 1111, SHIVALIK SHILP, ISCON CROSS ROAD, S.G.HIGHWAY, AHMEDABAD –380015**

**CIN: L45300GJ1995PLC027912**

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

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI(LODR) Regulations, 2015 a Meeting of Board of Directors of the Company was held on Thursday, 2<sup>nd</sup> September, 2021 at the Registered Office of the Company at 3.00 P.M. and Conclude at 4:30 P.M. In that Meeting the board has decided following matter;

Considered and approved the notice of the 26<sup>th</sup> Annual General Meeting of the member of the company to be held on Thursday 30<sup>th</sup> September, 2021 at 11.00 P.M.

Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (Both days Inclusive).

Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2021.

Considered and approved the appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar as a Scrutinizer of E-voting for 26<sup>th</sup> AGM.

. Considered and approved the appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Secretarial Auditor of the Company for the F.Y.2021-22

Considered and approved the appointment of Ms. Zalak K. Choksi, as an Internal Auditor of the Company for the F.Y. 2021-22.

Kindly take the same on your record.

Yours faithfully,  
For,