

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

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

Email Id : ishaaninfra9@gmail.com

6th August, 2021

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

Sub: - Notice of 3rd (03 2021-22) Meeting of the Board of Directors.
BSE Code: 10130

Dear Sir,

This is to inform you under Regulation 25 and other Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 14th August 2021 at the registered office of the Company at 01.00 P.M. to transact following business:

1. To consider and approve/ro3e 4n-au!ite! Finan+ial "esults of the .om/an for the 5 quarter ended on 30th June, 2021.
2. On other item with the permission of the Chair and Majority of Directors.

Kindly take the same on our behalf.

Thanking you

Yours faithfully,
For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

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