
16th January, 2023

To,
BSE Ltd.
Floor 25 P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 5th(05/2022-23) Board Meeting
BSE Code: 540134

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on **Monday, 16th January, 2023** and the same meeting commenced at 06:00 p.m and concluded at 10.35 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended on **31st December, 2022.**

Please take the same on your record.

Yours faithfully,

For, **Ishaan Infrastructures and Shelters Limited**

KALPEN
RAMESHCHAN
DRA SHAH

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RAMESHCHANDRA SHAH
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Kalpen R. Shah
Managing Director
(DIN: 01294110)

ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED							
CIN :L45300GJ1995PLC027912							
Regn Office Address: G.F. 1, Shagun Complex, 93, Swastik Society							
Opp. Fairdeal House, Navrangpura, Ahmedabad - 380009 , Gujarat							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC, 2022							
(Rs. in Lacs)							
Sr. No.	Particulars	STANDALONE FINANCIALS					
		Quarter ended			For Nine Month Ended		Year ended
		31.12.2022 Un-audited	30.09.2022 Un-audited	31.12.2021 Un-audited	31.12.2022 Un-audited	31.12.2021 Un-audited	31.03.2022 Audited
1	Income						
	a) Total Income from Operations (net)	-	-	-	-	-	-
	b) Other income						
	Total Income (a+b)	4.49	4.43	4.09	13.15	15.52	22.26
2	Expenses						
	Total Expenses (a+b+c+d+e+f+g)	5.23	5.14	4.26	15.81	20.54	31.35
3	Profit before Tax (1-2)	(0.74)	(0.71)	(0.17)	(2.66)	(5.02)	(9.09)
4							
	Total Tax (i+ii)	(0.19)	(0.18)	2.55	(4.03)	1.47	0.91
5	Profit for the period (3-4)	(0.55)	(0.52)	(2.72)	1.37	(6.49)	(10.00)
6	Other Comprehensive Income						
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	(0.55)	(0.52)	(2.72)	1.37	(6.49)	(10.00)
8	Paid- up Equity share Capital -Face Value of ` 10 each.						
9	Earning per equity share (EPS) in ` (not Annualised)						

KALPEN
 RAMESHCHANDRA
 RA SHAH

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 KALPEN
 RAMESHCHANDRA SHAH
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Notes :	
<div>By order of Board of Directors For ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED</div> <div>Place : Ahmedabad Date : 16th January, 2023</div> <div>Kalpen R Shah Director (DIN - 01294110)</div>	