

## **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

Reg. Office :507-B, TITANIUM CITY CENTRE,NR SACHIN TOWERS, 100 FEET ROAD, ANANDNAGAR, SATELLITE, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

CIN : L45300GJ1995PLC027912Email : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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**26<sup>TH</sup>March, 2025**

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 1<sup>st</sup> April, 2025 and the same will remain closed till 48 hours after the announcement of audited Financial Results for the Quarter and year ended **31<sup>TH</sup>March, 2025** to the public.

The Board Meeting for approving the audited Financial Results for the quarter and year ended **31<sup>TH</sup>March, 2025** will be held on or before May 30, 2025. 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 Ltd.**

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**RAJESH SHARMA  
DIRECTOR  
DIN :08407774**