

27TH August, 2021

To,
BSE LTD,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Sub: Notice of 4th Board Meeting of the Director (04/2021-22)
BSE Code: 531357

Thursday, 2nd September, 2021

Ms. Zalak K. Choksi

Please take the same on record.

For, Ishaan Infrastructures and Shelters Ltd.
