



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)  
(Government of India Certified Star Export House)  
ISO 9001: 2015 (TUV Nord)

Date: 05<sup>th</sup> April, 2024

To

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

**Sub: Board Meeting Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 06<sup>th</sup> day of April, 2024 at the Corporate Office of the Company, to inter alia transact the following business:

1. To consider and approve mortgaging of the Company's Property with the Bank of India, Sector 9 Branch, Noida for raising of export packing credit facilities which is common practice to secure funding for its business operations as this financial support will ensure the smooth running of business operations.
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chair.

We hereby request you to take note of the same and update the records of the Company accordingly.

Thanking You,

For Ishan International Limited  
{Listed with NSE (Emerge)}

  
Neelam Gupta  
CFO & Director  
DIN: 06823562  
P-801, Amrapali Zodiac Sector-120  
Noida Gautam Buddha Nagar 201301



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