



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: November 05, 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

Dear Sir/Ma'am,

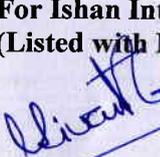
Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Ishan International Limited (the "Company") is scheduled to be held on Thursday, November 14, 2024 at corporate office inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the half year ended September 30, 2024.

In continuation to our letter dated September 30, 2024, regarding closure of trading window and in compliance of Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed for Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives till the end of 48 hours after the declaration of Unaudited Financial Results (Standalone) of the Company for the half year ended September 30, 2024 i.e. November 16, 2024.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)


Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301


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

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CIN No. L74899DL1995PLC069144