



Ishan
International

ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date:23-01-2023

To,
The Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

NSE Symbol: ISHAN

SUBJECT: **Prior Intimation of Board Meeting**

Dear Sir/ Ma'am,

I hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday 29th January 2024**, through Video Conferencing at 11.30 A.M to consider and approve, agenda item:

1) Allotment of Bonus Shares:

To consider and, if thought fit, approve the allotment of bonus shares to the shareholders of the Company eligible as per record date.

To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

The outcomes of the Board Meeting will be communicated to the stock exchange in compliance with the regulatory requirements. This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of,

M/s Ishan International Ltd,

Ketan Chaurasia
Company Secretary

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Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

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CIN No.L74899DL1995PLC069144