



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: 16.08.2023

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

Sub. : Board Meeting Intimation.

Ref : Symbol —Ishan

Dear Sir/ Maam.

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the company will be held on Thursday 24th August, 2023 at 02:30 P.M at the corporate office of the company inter alia to approve Consolidated Financial Results of the company for the Financial Year ended 31st March 2023.

This is for your information and records please.

Thanking You,

For and On behalf of
Ishan International Limited
(Listed with NSE, emerge)



Ketan Chaurasia
Company Secretary & Compliance Officer

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

Tel: (+91) 0120-4205695, 4211766

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

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

CIN No. U74899DL1995PLC069144