



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: May 17, 2023

To,
National Stock Exchange of India Ltd. Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ISHAN


Dear Sir/Ma'am,
Sub. : Board Meeting Intimation

This is to inform the stock exchange that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 29, the meeting of the Audit committee & Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 starting 11:30 A.M. and 02:30 P.M respectively at the Corporate Office of the Company, to inter alia transact the following business:


1. To consider and approve appointment of Mr. Nadish Satyaprakash Bhatia, as an Independent Director of the Company;
2. To consider and approve the annual Audited Financial Results for the year ended 31st March 2023;
3. To consider Secretarial Audit Report for the year ended 31st March, 2023;
4. To consider Internal Audit Report for the year ended 31st March, 2023;
5. To Review Business Operations.
6. 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 records of the Company accordingly.

Thanking You,
For Ishan International Limited
(Listed with NSE (Emerge))


Shantanu Srivastava
Managing Director
DIN: 00022662

45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301


Neelam Gupta
Director
DIN: 06823562

P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

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