



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 28, 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(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to the provisions of Regulation 29(1) and 30 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”) which was scheduled to be held on Tuesday, June 11, 2024 through video-conferencing is rescheduled on Thursday, July 04, 2024 through video-conferencing inter-alia, for the following matters:

1. On the recommendation of Audit Committee, To consider and approve Financial Results (Standalone) of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with Statement of Assets and Liabilities, Profit & Loss Statement, Cash Flow Statement for the half year (Unaudited) and year (Audited) ended on March 31, 2024 to take on record the Auditor's Report there on.
2. On the recommendation of Audit Committee, To consider and approve the re-appointment of Tanisha Srivastava, Company Secretary in Practice (M. No. 49947 and COP No. 20146) as Secretarial Auditor for the financial year 2024-25.
3. On the recommendation of Audit Committee, To consider and approve the re-appointment of Sunil K. Khanna & Co., Chartered Accounts (FRN 000310N) as Internal Auditors of the Company for the financial year 2024-25.
4. To take note of board resolution passed by circulation for granting authorization to Ms. Neelam Gupta, Director and CFO of the Company to act as Company's representative to execute, sign and submit all necessary documents for change of Company's name from “Ishan International Private Limited” to “Ishan International Limited” in the documents pertaining to Company's Property Plot No. PYVB000199 Situated at Yamuna Vihar Plot Jaypee Greens Sports City, Sector 22B, Yeida, Uttar Pradesh.

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

**Tel: (+91) 0120-4211766**

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

**Email ID: marketing@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. L74899DL1995PLC069144**



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Further in continuation to our earlier intimation dated March 28, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") as amended, the trading window for trading in the securities of the Company for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives has been closed from April 1, 2024 and will remain closed until the end of 48 hours after the aforesaid financial results are made public on July 04, 2024.

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

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



Neelam Gupta

Director

DIN: 06823562

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

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