

Dated-14th December 2022**Announcement****Board Meeting Notice – Financial Results for quarter and half year ended September 30, 2022 for the financial year 2022-23**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 21, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022 along with draft Auditors Report thereon issued by the Auditors of the Company.

For Ishan International Limited**Neelam Gupta****Director****DIN: 06823562****P-801, Amrapali Zodiac Sector-120****Noida Gautam Buddha Nagar 201301****Shantanu Srivastava****Director****DIN: 00022662****45 B, S.D.F, Sector-15A Gautam Budh****Nagar Noida 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**