



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: 25.07.2023

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 Audit Committee Meeting and Meeting of the Board of Directors of the company will be held on Thursday 03<sup>rd</sup> August, 2023 at 11:30 p.m. and 2.30 p.m respectively at the corporate office of the company inter alia to approve the notice and Explanatory Statement of Ensuing Extra Ordinary General Meeting & notice, Explanatory Statement and Board Report for 28th Annual General Meeting for the FY ended 31<sup>st</sup> March 2023.

This is for your information and records please.

Thanking You,

For and On behalf of  
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

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Tel: (+91) 0120-4205695, 4211766

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

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