



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

## NOTICE OF AUDIT COMMITTEE AND BOARD MEETING

**NOTICE IS HEREBY GIVEN THAT AUDIT COMMITTEE MEETING AND BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S ISHAN INTERNATIONAL LIMITED WILL BE HELD ON WEDNESDAY, 21<sup>ST</sup> DECEMBER, 2022 AT 3:00 P.M. AND 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 1616, WTT BUILDING, 16TH FLOOR, SECTOR 16, NOIDA, UTTAR PRADESH -201301 TO TRANSACT THE FOLLOWING BUSINESS: -**

**To finalize the unaudited Financial Results for the quarter and half year ended on 30th September, 2022 at Audit Committee Meeting and to consider the unaudited Financial Results for the quarter and half year ended on 30th September, 2022 at Board Meeting-**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent circular dated July 5, 2016, issued by the Securities and Exchange Board of India notice is hereby given that the meeting of the Board of Directors of the company will be held at 04:00 P.M. on Wednesday, 21<sup>st</sup> December, 2022 at 1616, WTT Building, 16th Floor, Sector 16, Noida, Uttar Pradesh -201301, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2022 along with Independent Auditor's Limited Review Report of the statutory auditor for the corresponding period.

**By Order of the Board  
For Ishan International Limited**

**Neelam Gupta**

**Director/CFO**

**DIN: 06823562**

**P-801, Amrapali Zodiac Sector-120**

**Noida Gautam Buddha Nagar 201301 Nagar**

**Shantanu Srivastava**

**Managing Director**

**DIN: 00022662**

**45 B, S.D.F, Sector-15A Gautam Budh**

**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**