



Ishan  
International

# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 13.01.2024

To,  
Listing Department,  
NSE Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400001

**Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Symbol: Ishan  
ISIN: INE0LCW01017

Dear Sir/ Ma'am.

In terms of Regulation 42 of SEBI Listing Regulations, the company has fixed Thursday, 25<sup>th</sup> January 2024 as the record date, for the following purpose, subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 15<sup>th</sup> January 2024:

Record Date	Purpose	Ratio
Thursday, January 25, 2024	Sub-division of Equity Share	10 to 1 i.e. Sub-division of 1 (One) Equity Share of the face value of Rs. 10/- each fully paid-up into 10 (Ten) Equity Shares of the face value of Re. 1/- each fully paid-up.
	Bonus Issue	2:1 i.e. 2 (Two) Bonus Equity Shares of the face value of Re. 1/- each fully paid up for every 1 (One) existing Equity Shares of Face Value of Re. 1/- each fully paid up.

This is for your information and records please.

Thanking You,  
Yours Sincerely,  
For and on behalf of  
Ishan International Limited  
(Listed with NSE emerge)

Shantanu Srivastava  
Managing Director

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  
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