



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)  
(Government of India Certified Star Export House)  
ISO 9001 : 2015 (TUV Nord)

Dated-14<sup>th</sup> 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

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