



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: July 15, 2023

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

Symbol: ISHAN

Dear Sir/Ma'am,

Sub. : Board Meeting Intimation

Dear Sir/Madam;

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 Monday the 24th July 2023 at 11:30 a.m. and 2.30 p.m respectively at the corporate office of the company inter alia to approve the notice of 28th Annual General Meeting and Board Report for the FY ended 31st March 2023.

We hereby request you to take note of the same and update records of the Company accordingly.

Thanking You,

For Ishan International Limited
(Listed with NSE (Emerge))

Ketan Chaurasia



Ketan Chaurasia
Company Secretary

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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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