



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: 22.07.2023

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

Sub. : Cancellation of Audit Committee Meeting & Board Meeting scheduled to be held on 24th July, 2023.

Ref : Symbol —Ishan

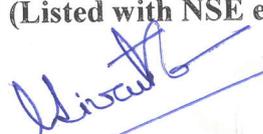
Dear Sir/ Maam.

We would like to inform you that due to unavoidable reasons, the management has decided to cancel the above mentioned meeting.

The revised date will be intimated to you shortly.

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

DIN: 00022662

45 B, S.D.F, Sector-15A, Gautam Buddh
Nagar Noida 201301





Neelam Gupta

Director

DIN: 06823562

P-801, Amrapali Zodiac Sector-120

Noida Gautam Buddha Nagar 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