



ISHAN INTERNATIONAL LIMITED

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

Date: 25.07.2023

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

Sub. : Board Meeting Intimation.

Ref : Symbol —Ishan

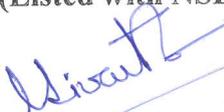
Dear Sir/ Maam.

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 Thursday 03rd August, 2023 at 1 1:30 p.m. and 2.30 p.m respectively at the corporate office of the company inter alia to approve the notice and Explanatory Statement of Ensuing Extra Ordinary General Meeting & notice, Explanatory Statement and Board Report for 28th Annual General Meeting for the FY ended 31st March 2023.

This is for your information and records please.

Thanking You,

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 Budh
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

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