



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 10, 2024

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

**Subject: Postponement of the Board Meeting scheduled for June 11, 2024**

Dear Sir/Ma'am,

We are writing to inform you about the postponement of our Board Meeting which was scheduled for June 11, 2024 due to unforeseen and unavoidable circumstances.

We are working diligently to resolve these issues and expect to have the new date for the meeting asap.

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

Thanking You,

**For 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) 0120-4211766**

**Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India**  
**Email ID: marketing@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**  
**CIN No. L74899DL1995PLC069144**