

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 18th April 2024

To,
The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai-400070

Symbol: ISHL

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our intimation dated April 11, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, 22nd April 2024 for consideration and approval of the Audited Financial Results for the quarter and year ended March 31, 2024, this is to inform that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Thursday, 25th April, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Thanking you,
Yours' Faithfully
For and on behalf of Board of Directors
India Solomon Holding Limited

Pankaj Saxena
(Managing Director)
DIN: 08162590