

Date: May 02, 2023

To
The Manager
Listing Department, Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board Meeting of India Shelter Finance Corporation Limited is scheduled on May 09, 2023, *inter alia* to consider the following business:

1. To consider & review Annual Audited Financial Results for the Financial Year ended March 31, 2023 together with the Auditor's Report and Director's Report;
2. To Consider and approve issuance of Non Convertible Debentures

Kindly take the same on record.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited

(Mukti Umrao Singh Chaplot)
Company Secretary & Head-Internal Audit
M. No.: 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in