

Date: August 08, 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 August 14, 2023, *inter alia* to consider the following business:

1. To consider and adopt Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023

Kindly take the same on record.

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

**Mukti Chaplot**  
**Company Secretary & Compliance Officer**  
**M. No.: 38326**

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## **India Shelter Finance Corporation Limited**

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

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