

Date: 03-05-2022

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on May 12, 2022**

Pursuant to provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of India Shelter Finance Corporation Limited is scheduled on May 12, 2022 *inter alia* to consider the following transaction:

1. To consider & review Secretarial Audit Report the Financial Year ended March 31, 2022
2. To consider & review Annual Accounts for the Financial Year ended March 31, 2022 together with the Auditor's Report and Director's Report
3. To take note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
4. To take note of the Annual Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. To take note of the statement containing details of International Securities Identification Number (ISIN) for debt securities issued by the Company
6. To consider and approve sale and transfer of equity shares of the company between shareholder and employee of the company
7. To consider and approve grant of ESOP's to eligible employees
8. To consider and approve issuance of non-Convertible debentures
9. To take note of External Commercial Borrowing from United States International Development Finance Corporation.

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**

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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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