

Date: 23-7-2022

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 July 30, 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 July 30, 2022 *inter alia* to consider the following transaction:

1. To consider and approve the appointment of Mr. Thomson Thomas as Additional (Non-Executive & Independent) Director
2. To consider and approve reconstitution of the various Committees of the Board of Directors of the Company
3. To consider and adopt Standalone and Consolidated Financial Results for the quarter ended on June 30, 2022
4. To take note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
5. To take note of NHB Supervisory Letter w.r.t Inspection of India Shelter Finance Corporation Limited with reference of its position as on March 31, 2021
6. To consider and approve the CSR Expenditure to be incurred in the FY 2022-23
7. To discuss and consider the CSR Expenditure Proposal for FY 2022-23
8. To consider and approve grant of ESOP's to eligible employees
9. To consider and review business for the quarter ended on June 30, 2022

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

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