

Date: 25-10-2022

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 November 03, 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 November 03, 2022 *inter alia* to consider the following transaction:

1. To consider and adopt Standalone and Consolidated Financial Results for the quarter ended on September 30, 2022
2. To take note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. To consider and review business for the quarter ended on September 30, 2022
4. To consider and note fines levied by the Bombay Stock Exchange (BSE) on the company
5. To consider and approve appointment of Secretarial Auditor
6. To consider and approve Issue and allotment of Equity Shares (on a partly paid basis), on a preferential basis ("Preferential Issue") to Mr. Anil Mehta.
7. To consider and approve amendment to the Articles of Association (AOA) of the Company
8. To consider and approve reconstitution of the various Committees of the Board of Directors of the Company
9. To approve the draft notice for calling of Extra Ordinary General Meeting of India Shelter bearing serial number 2/2022-23

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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