

Date: 04-02-2023

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on February 10, 2023

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 February 10, 2023, *inter alia* to consider the following transaction:

1. To consider & adopt the Standalone & Consolidated Financial Results for the quarter ended on December 31, 2022
2. To consider and review report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. To consider and approve appointment of Secretarial Auditor

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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