

Date: December 20, 2021

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

Dear Sir/ Madam,

**Subject: Intimation for Asset Liability Management Committee Meeting to be held on December 23, 2021**

Pursuant to provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Asset Liability Management Committee Meeting of India Shelter Finance Corporation Limited is scheduled on Thursday, December 23, 2021 *inter alia* to consider the following transaction:

- To consider and approve the public issuance of 520,000 rated, secured, senior, listed, transferable, redeemable, non-convertible debentures of face value ₹ 1,000 each (The "base issue size"), with oversubscription option of up to 480,000 rated, secured, senior, listed, transferable, redeemable, non-convertible debentures of face value ₹ 1,000 each.

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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