

Date: January 21, 2021

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

Dear Sir/ Madam,

**Subject: Intimation for Board Meeting to be held on February 01, 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 February 01, 2022 inter alia to consider the following transaction:

- To consider and adopt Financials Results for the Quarter ended as on December 31, 2021
- To take note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
- To review business for the period ended December 31, 2021
- To consider and approve re-appointment of Ms. Rachna Dikshit (DIN: 08759332), as Independent Director of the company
- To consider and approve grant of ESOP's to eligible employees

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For India Shelter Finance Corporation Limited**



**(Mukti Chaplot)**  
**Company Secretary and Head- Internal Audit**  
**Membership. 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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