

Date: March 29, 2022

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 March 31, 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 March 31, 2022 inter alia to consider the following transaction:

- To consider and approve appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658), as Additional (Independent & Non-Executive) Director of the company.
- To consider and approve grant of ESOP's to eligible employees.
- To consider and approve the issuance of Equity Shares under the ESOP Pool.
- To consider and approve reconstitution of the various Committees of the Board of Directors of the Company.
- To consider and approve increase in sitting fees.

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

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

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