

Date: November 01, 2021

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

Dear Sir/ Madam,

**Subject: Intimation w.r.t reschedulement of Board Meeting to be held on November 01, 2021 to November 02, 2021**

This is for your kind information that the Board meeting of India Shelter Finance Corporation Limited to be held on November 01, 2021, inter-alia consider the business transactions as referred in the advance intimation to BSE dated October 22, 2021 has been rescheduled to November 02, 2021.

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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