

Date: October 22, 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 November 01, 2021

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 November 01, 2021 inter alia to consider the following transaction:

1. To consider and adopt Condensed Financials for the Quarter ended with September 30, 2021
2. To take note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. To review and approve Policies of the Company
4. To consider and approve appointment of Secretarial Auditor
5. To consider, approve grant of ESOP's to eligible employees
6. To consider and acceptance of resignation by Dr. Shailesh J. Mehta (DIN: 01633893) as Independent Director of the company
7. To consider and approve the appointment of Dr. Shailesh J. Mehta (DIN: 01633893) and Mr. Sudhin Bhagwandas Choksey (DIN:00036085) as Nominee Director of the company
8. To review business for the period ended August 31, 2021
9. To re-constitute the committees of Board of Directors

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

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in