

Date: February 01, 2022

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

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting**

Pursuant to the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held on February 01, 2022, inter-alia, has considered and approved the following:

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

The meeting commenced at 10.15 A.M and concluded at 12.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**



**(Mukti Chaplot)**

**Company Secretary & Head- Internal Audit**

**M. No.: 38326**