

Date: January 04, 2022

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

Dear Sir/ Madam,

**Subject: Advance intimation of Circular resolution to be passed by the Board of Directors of the Company**

We would like to inform that it is proposed to get the approval of the Board of Directors by passing Circular Resolution(s) for the following business:

- To accord consent of the Board of Directors for the allotment of 90,750 equity shares pursuant to exercise of vested options by the relevant option grantees in terms of the provisions of the Employee Stock Option Plan 2012, as amended from time to time.

This is for your information and records.

**Thanking You,  
Yours Faithfully  
For India Shelter Finance Corporation Limited**



**(Mukti Umrao Singh Chaplot)  
Company Secretary  
M. 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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