

Date: March 16, 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 consider the spent towards CSR Expenditure proposal for FY 2021-22

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**

India Shelter Finance Corporation Limited

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

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