

Date: December 03, 2021

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

Dear Sir/ Madam,

**Subject: Intimation of Extra Ordinary General Meeting (EOGM) to be held on Wednesday, December 15, 2021**

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Extra Ordinary General Meeting of the members of India Shelter Finance Corporation Limited is scheduled to be held on Wednesday, December 15, 2021 at 11.00 A.M at the Registered Office of the Company at 6th Floor, Plot No 15, Institutional Area Sector – 44, Gurugram, Haryana-122002, at 11.00 AM.

Option to attend above EGM through Video Conferencing [“VC”]/ Other Audio-Visual Means [“OAVM”] will also be available.

Kindly take the same on record.

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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