

Date: November 11, 2022

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 November 16, 2022

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, November 16, 2022 at the Registered Office of the Company at 6th Floor, Plot No 15, Institutional Area Sector – 44, Gurugram, Haryana-122002, at 11.00 A.M

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