

Date: 12-04-2022

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

Dear Sir/ Madam,

Subject: Proposal to be considered and approved by Board of Directors by passing Circular resolution

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 and approve the payment of Bonus to the Key Managerial Personnel's and Management Team of the Company based on their performance during the Financial Year 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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