

December 28, 2023

To, Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Code of Conduct to regulate, monitor, and report trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company and its subsidiary from Monday, January 01, 2024 till 48 (forty- eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended December 31, 2023 to the stock exchanges.

The same has been communicated to all the Designated Persons under the said code.

The date of the meeting of the Board of Directors for consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2023, shall be intimated in due course.

You are requested to take the same on record.

Thanking you,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. 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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