

June 25, 2024

To, <b>Corporate Relations Department</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai- 400001</b> <b>Scrip Code: 544044</b>	To, <b>Listing Department</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G, Bandra</b> <b>Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051</b> <b>NSE Symbol: INDIASHLTR</b>
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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, July 01, 2024 till 48 (forty- eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended June 30, 2024 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 June 30, 2024, 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**

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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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