

January 30, 2025

To, <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai- 400001</b> <b>Scrip Code: 544044</b>	To, <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G, Bandra Kurla</b> <b>Complex, Bandra (E),</b> <b>Mumbai – 400 051</b> <b>NSE Symbol: INDIASHLTR</b>
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**Subject: Intimation of date of Board Meeting of India Shelter Finance Corporation Limited (“the Company”)**

**Ref: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2025**, inter-alia, to consider and approve the following items:

- i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2024, together with the limited review report.
- ii) Raising of funds by way of issuance of Non-Convertible Debentures, in one or more tranches/issues/series as per the business requirement of the Company.

Further, as informed earlier vide our letter dated December 26, 2024, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from Wednesday, January 01, 2025, till 48 (forty-eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**

**Company Secretary & Compliance Officer**

**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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