

February 07, 2024

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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**Subject: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Ref: Prior Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the officials of our company, India Shelter Finance Corporation (“Company”) will be participating in non-deal roadshows and investor conference and will be interacting with existing and prospective investors basis the following details:

Sr.No	Date	Event	Organized by	Location
1	12 <sup>th</sup> February’24	Non-Deal Roadshow	ICICI Securities	Mumbai
2	13 <sup>th</sup> February’24	Axis Capital India Conference	Axis Capital	Mumbai
3	14 <sup>th</sup> February’24	Non-Deal Roadshow	ICICI Securities	Mumbai

The Company will be referring to publicly available documents for discussions during interaction in the meet/call.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund. Request you to kindly take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**

**Company Secretary & Chief 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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