

March 13, 2024

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| To,<br><b>BSE Limited,</b><br><b>Phiroze Jeejeebhoy Towers, Dalal Street,</b><br><b>Mumbai- 400001</b><br><b>Scrip Code: 544044</b> | To,<br><b>National Stock Exchange of India Limited,</b><br><b>Exchange Plaza, C-1, Block G, Bandra Kurla Complex,</b><br><b>Bandra (E),</b><br><b>Mumbai – 400 051</b><br><b>NSE Symbol: INDIASHLTR</b> |
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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 an investor conference and will be interacting with existing and prospective investors basis the following details:

| <b>Sr.No</b> | <b>Date</b>   | <b>Event</b>                                   | <b>Organized by</b> | <b>Location</b> |
|--------------|---------------|--|---------------------|-----------------|
| 1            | 18th March'24 | Motilal Oswal Annual India Ideation Conference | Motilal Oswal       | 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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)