July 31, 2024

To,	To,
BSE Limited, **Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001** **Scrip Code: 544044**	**National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),** **Mumbai – 400 051** **NSE Symbol: INDIASHLTR**

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, August 08, 2024**, inter-alia, to consider and approve the following items:

i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, together with the limited review report.

Further, as informed earlier vide our letter dated June 25, 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 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.

Please take the same on record.

Thanking you,

Yours faithfully,
For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2024.07.31 18:07:56 +05'30'

Mukti Chaplot
Company Secretary & Chief Compliance Officer
M. No.: 38326