

May 24, 2024

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

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:

Sr.No	Date	Event	Organized by	Location
1	30 <sup>th</sup> May '24	14th Annual Investor Conference - TRINITY INDIA 2024	B&K 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(6) 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

## **India Shelter Finance Corporation Limited**