



Date: February 9, 2024

To,  
**BSE Limited,**  
Listing Department, 1st Floor,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Notice is hereby given pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that meeting of the Board of the Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at J P Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560052 to consider and approve the Unaudited Financial Results with limited review report pursuant to Regulation 52(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2023 and period from April 1, 2023 to December 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For Century Sheltors Developers Private Limited

(Company Secretary)  
Ramesh Shenoy  
ACS 62621  
No. 10/1, Ground Floor, Lakshminarayana Complex,  
Palace Road, Bangalore - 560052

CC to:

- IDBI Trusteeship Services Limited**  
Universal Insurance Building,  
Ground Floor, Sir P.M. Road,  
Fort, Mumbai - 400001