

Date: 10th November, 2021

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Pursuant to the Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, 13th November, 2021 at 04:00 p.m. at One BKC, C Wing, 407, Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 to consider and approve the unaudited financial results of the Company along with the limited review report for the quarter and half year ended 30th September, 2021.

This is for your information and records.

Yours Faithfully,

For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)

Ritu Yatender Verma
Company Secretary and Compliance Officer
Membership No.: A41397
Place: Mumbai