

Date: 9th February, 2022

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 ended 31st December, 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 Monday, 14th February, 2022 at 06:00 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 for the quarter ended 31st December, 2021 along with the limited review report issued by the Statutory Auditors of the Company.

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

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

Registered Office: 448-451 Indiabulls House, Udyog Vihar Phase V, Gurugram, Haryana, 122016

Corporate Office: One International Center, Tower - 1, 10th Floor, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400013

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