

Date: 13th February, 2023

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Sir/Madam,

Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 – Prior Intimation of Board Meeting.

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 One International Center Private Limited (*formerly known as Indiabulls Real Estate Company Private Limited*) (“the Company”) will be held on Thursday, 16th February, 2023 at 10:00 A.M. at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, to consider and obtain approval of the Board for the following matters:

- i) Availing of financial assistance from Aditya Birla Finance Limited and Axis Bank Limited and creation of security for securing such financial assistance;
- ii) Partial redemption of redeemable, rated, listed, secured, non-convertible bonds issued by the Company prior to the maturity date with respect to ISIN: INE065I07023 (“**Bonds**”); and
- iii) Alteration in the terms of the Bonds (including alteration in the date of the coupon and date of redemption payment of the Bonds and alteration in the rights or privileges of the holders of the Bonds).

This is for your information and records.

Thanking You,

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

Ritu Yatender Verma
Company Secretary and Compliance Officer

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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