

**Date:** 27<sup>th</sup> October, 2023

To,  
The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

|                   |              |
|-------------------|--------------|
| <b>ISIN</b>       | INE065I07031 |
| <b>Scrip Code</b> | 973382       |
| <b>Scrip ID</b>   | 918OICPL27   |

Dear Sir/Madam,

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

Pursuant to the Regulation 50(1)(c) 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 (“the Company”) will be held on Tuesday, 07<sup>th</sup> November, 2023 at 04:00 P.M. at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 and to take note of the Limited Review Report thereon.

This is for your information and records.

Thanking You,

**For One International Center Private Limited**

**Neha Wason**  
**Company Secretary and Compliance Officer**

**Place:** Bengaluru