

Date: 24th May, 2022

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

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Subject: Intimation under Regulation 50(1)(c) of SEBI (LODR) Regulations, 2015 – Board Meeting to consider and approve the Audited Financial Statements of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022.

Dear Sir/ Madam,

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 the Company shall be held on Friday, 27th May, 2022 at 04:00 p.m. at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, to consider and approve the audited financial statements of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022 and to take note of the Auditor's Report thereon.

This is for your information and records.

Thanking you,

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

Vishal Arjun Tharwani
Chief Financial Officer

Place: Mumbai