

Date: 12th May, 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 shifting of Registered Office Address of One International Center Private Limited (“the Company”) from the State of Haryana to the State of Maharashtra and consequently alter the Memorandum of Association of the Company.

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 Tuesday, 17th May, 2022 at 11:00 AM 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 shifting of Registered office address of the Company from the State of Haryana to the State of Maharashtra and consequently alter the Memorandum of Association 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)

Vishal Tharwani

Vishal Tharwani
Chief Financial Officer



Place: Mumbai