

Date: 05th August, 2022

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)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 – Board Meeting to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2022.

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 will be held on Wednesday, 10th August, 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 Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022 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
(Formerly known as Indiabulls Real Estate Company Private Limited)**

**Vishal Tharwani
Chief Financial Officer**

Place: Mumbai