

Date: 6th July, 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

Subject: Outcome of the Board Meeting held on 6th July, 2022 to consider and approve the issuance of Non Convertible Bonds ('NCBs').

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 6th July, 2022, at 12:30 P.M. at One BKC, C Wing 407, Plot No. C - 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India considered and approved the following matters:

- (a) Issue of 1,00,000 (One Lakh) unsecured, unlisted, redeemable NCBs for a nominal value of Rs. 10,000/- (Rupees Ten Thousand only) each for an aggregate amount of Rs. 100,00,00,000/- (Rupees One Hundred Crores only) on a private placement basis in one or more tranches.
- (b) Notice for convening Extra-Ordinary General Meeting of the Company, scheduled to be held on Thursday, 7th July, 2022 at 04:00 P.M. (IST).

The meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

Request you to take the above on record.

Thanking You,

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




Vishal Tharwani
Chief Financial Officer

Place: Mumbai