

Date: 24<sup>th</sup> May, 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), 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 (formerly known as Indiabulls Real Estate Company Private Limited) (“the Company”) will be held on Monday, 29<sup>th</sup> May, 2023, at 03:00 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 31<sup>st</sup> March, 2023 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)**

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

**Place:** Bengaluru