

**Date:** 31<sup>st</sup> January, 2024

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) Regulations, 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 (“the Company”) will be held on Tuesday, 06<sup>th</sup> February, 2024 at 03:00 P.M. 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 Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023 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**

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