



Date: May 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Intimation of Board Meeting

Ref: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 24, 2024, to consider and approve inter-alia audited financial results and statements of the Company for the quarter and financial year ended March 31, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 26, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Indiabulls Commercial Credit Limited**

Ajit Kumar Singh

Company Secretary