



Corporate Announcement

Date: November 07, 2022

Sub: Intimation of Board Meeting for consideration and approval of (a) unaudited financial results of Indiabulls Commercial Credit Limited (“the Company”) for the quarter and half year ended September 30, 2022, and (b) issue of secured and/or unsecured bonds, in one or more tranches

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 Monday, November 14, 2022, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter and half year ended September 30, 2022 and (b) issue of secured and/or unsecured bonds, in one or more tranches.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Indiabulls Commercial Credit Limited**