



Corporate Announcement

Date: May 9, 2022

Sub: Intimation of Board Meeting for consideration and approval of (a) audited financial results of Indiabulls Commercial Credit Limited (“the Company”) for the quarter and financial year ended March 31, 2022; and (b) declaration of interim dividend for the financial year 2021-22

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 20, 2022, to consider and approve *inter-alia* the (a) audited financial results of the Company for the quarter and financial year ended March 31, 2022; and (b) declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2021-22.

Please take the above information on record.

Thanking you,

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