



Corporate Announcement

Date: February 07, 2023

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Commercial Credit Limited (“the Company”) for the quarter and nine months ended December 31, 2022**

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

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 Tuesday, February 14, 2023, to consider and approve *inter-alia* the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Please take the above information on record.

Thanking you,

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