



Corporate Announcement

Date: August 3, 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 ended June 30, 2022, and (b) consider raising of funds**

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 Wednesday, August 10, 2022, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter ended June 30, 2022 and (b) raising of funds through issue of secured and/or unsecured bonds, in one or more tranches, on private placement/public issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

Please take the above information on record.

Thanking you,

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