



Corporate Announcement

Date: May 15, 2023

**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, 2023, and (b) issue of secured and/or unsecured bonds, in one or more tranches**

**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 Monday, May 22, 2023, to consider and approve inter-alia (a) audited financial results of the Company for the quarter and financial year ended March 31, 2023; and (b) issue of secured and/or unsecured bonds, in one or more tranches.

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 24, 2023.

Please take the above information on record.

Thanking you,

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