



Corporate Announcement

Date: August 5, 2023

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, 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, August 14, 2023, to consider and approve inter-alia (a) unaudited financial results of the Company for the quarter ended June 30, 2023; and (b) issuance of secured and/or unsecured NCDs/Bonds, in one or more tranches, on private placement basis.

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 August 16, 2023.

Please take the above information on record.

Thanking you,

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