



Corporate Announcement

Date: November 5, 2021

**Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Indiabulls Commercial Credit Limited (“the Company”) for the quarter and half year ended September 30, 2021; and to consider fund raising by way of issue of secured and/or unsecured bonds, in one or more tranches**

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 Thursday, November 11, 2021, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter and half year ended September 30, 2021; and (b) issue of secured and/or unsecured bonds, in one or more tranches.

Please take the above information on record.

Thanking you,

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