



Ref: Scrip No. 958914 ISIN No. INE781S07040

Dated: August 04, 2022

To,
BSE Limited,
Listing department, 15th Floor
P.J. Towers, Dalal Street, Fort ,
Mumbai -400001.

Sub: Intimation of Board Meeting under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, August 10, 2022, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.

You are kindly requested to take the same on record.

Thanking you,
Yours truly,
For ICC Realty (India) Private Limited


Paresh Bafna
Authorised Signatory

For Correspondence Email ID: - secretarial@panchshil.com

