



Ref: Scrip No. 958914  
ISIN No. INE781S07040

Date: May 24, 2022

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

**Sub: Intimation of Board Meeting of the Company.**

**Ref : 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 SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, May 30, 2022 ("Meeting"), inter alia, to consider and approve the Audited Financial Results of the Company, for the fourth quarter and financial year ended March 31, 2022.

You are 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

